

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, October 5, 2020*

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email [to comment@town.harwich.ma.us](mailto:to_comment@town.harwich.ma.us) (send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter “request to speak, your name”
 - b. In the body of the email please indicate which specific agenda item you wish to speak on.
No further detail is necessary.
 2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
 3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.
Use *6 to mute and unmute your phone
- When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

Board of Selectmen Meeting
Mon, Oct 5, 2020 6:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/660092725>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 660-092-725

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) and the Highways and Maintenance Employees Association (HMEA) if an open session would have a detrimental effect on the town's bargaining position and the Chair so declares
- B. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Personnel Bylaw Employees
- C. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Finance Director/Town Accountant and Chief of Police

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community
- C. Discuss impacts of transitioning to COVID-19 guidance Phase III Step II

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Vote to accept the resignation from Laurinda Raquel – Harwich Cultural Council
- B. Vote to affirm the appointment of Larry Brutti – Waterways Committee – Full position, term to expire 2021
- C. Vote to affirm the appointment of Kent Drushella – Waterways Committee – Full position, term to expire 2022
- D. Vote to affirm the appointment Robert Thompson – Cemetery Commission – Full position, term to expire 2022
- E. Vote to affirm the appointment of Sharon Moore – Cultural Council – Full position, term to expire 2023
- F. Vote to affirm the appointment of Peter Hollis – Cultural Council – Full position, term to expire 2022

VII. **NEW BUSINESS**

- A. Discussion on potential automatic 60 day extension of outdoor table service and on premise consumption of alcohol to all establishments that have been previously approved
- B. Discussion and possible vote to approve a Hawkers & Peddlers license for Pilgrim Lodge to sell Christmas Trees and waive associated \$60.00 fee.
- C. Review draft FY 2022 Budget/Warrant timeline
- D. Discuss Board of Selectmen goals for FY 2021
- E. Discuss FY 2022 Financial assessment year to date Charter Section 9-2-1
- F. Review draft Board of Selectmen Budget Message Charter Section 9-2-2
- G. Discussion – Board of Health Sewer Regulation Amendments
- H. Vote to approve Board of Selectmen Minutes
 1. 11.05.2019
 2. 11.12.2019
 3. 11.18.2019
 4. 11.25.2019
- I. Discussion and possible vote on the goals and objectives for the Interim Town Administrator
- J. Discussion and possible vote to establish the Town of Harwich delegation to the Cape Cod Climate Action Plan Stakeholders meeting – October 14, 2020
- K. Discussion and Possible Vote on the Cape Light Compact Municipal Power Supply Request for Proposal

VIII. **OLD BUSINESS**

- A. Affirm the contract for the Finance Director/Town Accountant
- B. Affirm the contract for the Chief of Police

IX. **CONTRACTS**

- A. Discussion and possible vote for the Board of Selectmen to execute a contract with T.W. Nickerson for brush grinding at the Transfer Station - \$29,500
- B. Discussion and possible vote for the Board of Selectmen to execute a contract with Rotary Lift for the purchase of a Mobile Lift System - \$73,624.91
- C. Discussion and possible consent vote to support the Golf Course Maintenance Equipment Lease for approximately \$96,681.08
- D. Discussion and possible consent vote to support the Sewer Construction Phase 2 Contract 1 Robert B. Our request for change 015R2 for approximately \$90,939.53
- E. Discussion and possible vote for Catch Basin Replacement and Drainage Infrastructure Installation (Unit Price Work) Contract Extension for one year - \$394,200 Expiring October 1, 2021

X. **TOWN ADMINISTRATOR’S REPORT**

XI. **SELECTMEN’S REPORT**

XII. **ADJOURNMENT**

**Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

Authorized Posting Officer:

Danielle Delaney

Posted by: _____

Town Clerk

Date: _____

October 1, 2020