

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Tuesday, October 13, 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.

Tue, Oct 13, 2020 6:30 PM

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

<https://global.gotomeeting.com/join/222229669>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 222-229-669

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)**

- A. Discussion and possible vote - Review the implementation of a proposed fee structure associated with the Local Stormwater Permit under the Town of Harwich Comprehensive Stormwater and Illicit Discharge Regulations
- A. Bikeways Committee Presentation to the Board of Selectmen

VI. **NEW BUSINESS**

- A. Discussion and possible vote – Amend the Policy for Approval of Municipal Contracts to a \$50,000 threshold
- B. Discussion and possible vote – Personnel By-law Compensation Plan update for FY 2021

VII. **OLD BUSINESS**

- A. Discussion and possible vote - FY2021 Board of Selectmen Goals
- B. Discussion and possible vote – Interim Town Administrator’s Goals and Objectives
- C. Discussion and possible vote - Board of Selectmen Budget Message Charter Section 9-2-2
- D. Discussion and possible vote – Board of Health Sewer Regulation Amendments
- E. Discussion and possible vote to refer the Cold Brook Eco-Restoration Project Memorandum of Agreement and License Agreement between the Town of Harwich and Harwich Conservation Trust to Harwich Conservation Trust for review
- F. Discussion and possible vote - Interim Assistant Town Administrator’s Employment Agreement

VIII. **CONTRACTS**

- A. Vote to approve – Chapter 90 project request for patching in various areas

IX. **TOWN ADMINISTRATOR’S REPORT**

X. **SELECTMEN’S REPORT**

XI. **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 8, 2020