SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Executive Session 6:15 P.M. Regular Meeting 6:30 P.M. Monday, October 19, 2020

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

- 1. First, send an email 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.

Mon, Oct 19, 2020 6:30 PM

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

https://global.gotomeeting.com/join/674448293

You can also dial in using your phone. United States: +1 (408) 650-3123 Access Code: 674-448-293

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

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

V. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

VI. CONSENT AGENDA

- A. Vote to approve the Presidential Election Warrant November 3, 2020
- B. Vote to confirm the recommendation of Police Chief David Guillemette to appoint Jennifer Harrington as a Special Police Officer effective immediately
- C. Vote to approve the recommendation of the Harwich Human Services Grant Review Team to award FY 21 Human Services Grants

VII. <u>NEW BUSINESS</u>

A. Discussion and possible vote - Automatic extension of outdoor table service with on premise consumption of alcohol to all establishments that have been previously approved by the Interim Town Administrator and Local Licensing Authority

VIII. OLD BUSINESS

- A. Affirm the contract for the Finance Director/Town Accountant
- B. Affirm the contract for the Chief of Police
- $C. \quad Discussion \ and \ possible \ vote-FY \ 2021 \ Board \ of \ Selectmen \ Goals$
- D. Discussion and possible vote Board of Selectmen Budget Message Charter Section 9-2-2
- E. Discussion and possible vote CARES Act Application through September 30, 2020
- F. Update and discussion Cape Cod and Islands Water Protection Fund (CCIWPF) Regulations

IX. TOWN ADMINISTRATOR'S REPORT

X. <u>SELECTMEN'S REPORT</u>

XI. ADJOURNMENT

| *Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the |
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| 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: | Posted by: | |
|-----------------------------|------------------|--|
| | Town Clerk | |
| | Date: | |
| Danielle Delanev | October 15, 2020 | |