

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:00 P.M.
Monday, October 24, 2022*

Remote Participation Optional:

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

<https://meet.goto.com/789432669>

You can also dial in using your phone.

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

Access Code: 789-432-669

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Next Board of Selectmen Meeting November 7, 2022 6:00 p.m.
- B. Committee Vacancies
- C. Veteran's Day Ceremony – Friday, November 11th at 11:00 a.m. at Island Pond Cemetery
- D. Chief of Police's Annual Licensing Meeting – November 2nd at 10:00 a.m. at Public Safety building
- E. Housing to Protect Cape Cod Summit – November 3rd from 8:00 am to 12:00 pm at the Cape Codder
- F. Community Forum on Traffic Safety in Harwich Port – October 25th at 6:00 pm at 204 Sisson Road

IV. **MAIN STREET BOG**

- A. Vote to approve the following:
 - 1. Discuss two year extension for the Lease Agreement between Town of Harwich and Leo G. Cakounes d/b/a Cape Farm Supply
 - 2. Discuss Lease fee structure for Main Street Bog
 - 3. Discuss working towards an Intermunicipal Agreement with Cape Tech for Main Street Bog
 - 4. Discuss working on draft Article for Annual Town Meeting for Main Street Bog

V. **PUBLIC HEARING**

- A. Approve the Change of Class application, Seasonal, All Alcohol liquor license to an Annual, All Alcohol liquor license for Round Cove Resort Beverage LLC d/b/a Wequassett Inn - 2173 Route 28

VI. **ANNUAL COMMITTEE PRESENTATIONS**

- A. Bikeways Committee
- B. Board of Appeals
- C. Board of Assessors
- D. Brooks Free Library Trustees
- E. Capital Outlay Committee
- F. Cemetery Commission
- G. Community Center Facilities Committee
- H. Council on Aging
- I. Finance Committee
- J. Harwich Cultural Council
- K. Recreation and Youth Commission
- L. Traffic Safety Committee
- M. Voter Information Committee
- N. Youth Service Committee
- O. Golf Committee

VII. **CONSENT AGENDA**

- A. Vote to approve Board of Selectmen Meeting Minutes:
 - 1. 10.03.2022
 - 2. 10.11.2022
- B. Vote to accept the resignation of Emily Milan from the Voter Information Committee effective October 25, 2022

VIII. **NEW BUSINESS**

- A. Vote to approve the following for Pilgrim Masonic Lodge A.F. & A.M. – 706 Main Street
 - 1. Hawkers and Peddlers License to sell Christmas trees at 9 Sisson Road
 - 2. Fee Waiver for the License application fee \$60
- B. Approve three Conservation Restrictions for the following properties:
 - 1. 27 Sound View Road
 - 2. 595 Queen Anne Road
 - 3. 90 Squantos Path
- C. 2023 Annual Town Meeting proposed draft Articles
- D. Discussion on membership of the Harwich Accessibility Rights Committee
- E. Approve the Veteran’s Day Ceremony proclamation
- F. Vote to approve the Committee Appointment recommended by the Interview Committee:
 - 1. Pam North – Harwich Cultural Council – Full Member – Term to expire June 30, 2025

IX. **OLD BUSINESS**

- A. Board of Selectmen discussion on Budget Message and priorities
- B. Board of Selectmen goals, objectives and priorities

X. **CONTRACTS**

- A. Discussion and possible vote to approve a contract with Eastern Minerals Inc. not to exceed \$196,350.00 for road salt.
- B. Vote to approve a contract with Bowditch Excavating Inc. in the amount of \$80,000.00 for bunker renovations at Cranberry Valley Golf Course.
- C. Vote to approve Winter Boat Storage License Agreements with Allen Harbor Marine Service, Inc. and Harwich Port Boat Yard, Inc.
- D. Vote to approve the contract with Enterprise Equipment Co. Inc. in the amount of \$278,375.00 for boiler and hot water tank replacement at the Community Center.
- E. Vote to sign Purchase and Sales agreement for 203 Bank Street

XI. **TOWN ADMINISTRATOR’S REPORT**

XII. **SELECTMEN’S REPORT**

XIII. **CORRESPONDENCE**

XIV. **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 Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
October 20, 2022