

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 26, 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 26, 2020 6:30 PM
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/611935981>
You can also dial in using your phone.
United States: [+1 \(224\) 501-3412](tel:+12245013412)
Access Code: 611-935-981

- 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. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Vote to approve Caleb Chase Fund request in the amount of \$1,000
 - B. Discussion and possible vote for the Chairman to sign Green Community Annual Report for staff to submit
- VII. **NEW BUSINESS**
 - A. Update from the Interim Town Administrator regarding the process on Chapter 40B projects
 - B. Vote to approve Board of Selectmen Meeting Minutes;
 1. 12.02.2019
 2. 12.09.2019
- VIII. **CONTRACTS**
 - A. Discussion and possible vote – Grant agreement between the Board of Selectmen and Affordable Housing Trust regarding 2020 Annual Town Meeting Article 33
- IX. **OLD BUSINESS**
 - A. Update and discussion – Cape Cod and Islands Water Protection Fund (CCIWPF) Regulations
 - B. Discussion and possible vote – Interim Town Administrator’s Goals and Objectives
 - C. DHY Update – Re-evaluation of Comprehensive Wastewater Management Plan (CWMP) Phasing, Study Area Model, Flow and Cost Estimates
 - D. Update – Status of Liquor Licensing Disciplinary Hearings
 - E. Discussion and possible vote to adopt the updated Personnel Bylaw Employee Compensation Plan Tables
- 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:

Posted by: _____
Town Clerk
Date: _____
October 22, 2020

Danielle Delaney

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