

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, November 2, 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, Nov 2, 2020 6:30 PM

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

<https://global.gotomeeting.com/join/272683989>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 272-683-989

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
- C. Update on status of outdoor table service providers at licensed establishments

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Vote to approve Caleb Chase request in the amount of \$1,000
- B. Vote to accept the gift to the Harwich Police Department of Pet Kennel Wall Units from Banfield Pet Hospital
- C. Vote to accept the resignation from Cyndi Williams from the Adhoc Noise Containment Committee

VII. **NEW BUSINESS**

- A. Board of Selectmen to conduct a performance review for the Interim Town Administrator
- B. Discussion and possible vote to temporarily halt Adhoc Noise Containment Committee meetings
- C. Vote to approve – Hawkers and Peddlers License for the sale of Christmas Trees – Pleasant Lake Pizza Shark – 403 Pleasant Lake Ave, Harwich

VIII. **OLD BUSINESS**

- A. Update from the Interim Town Administrator – Meeting with Chris Wise
- B. Discussion and possible vote – Interim Town Administrator’s Goals and Objectives
- C. Discussion on Chapter 7 Section 7.8 Article A of General Bylaws – Appointment of Town Counsel
- D. Discussion – Interim Town Administrator’s Procurement process roll-out

IX. **CONTRACTS**

- A. Discussion and possible vote for the Board of Selectmen to execute contract with Champion Salt, LLC for road salt for the Department of Public Works for a unit cost of \$49.63 per ton and not to exceed total sum of \$99,260.00
- B. Discussion and possible vote for the Board of Selectmen to execute contract with Specialty Vehicles, Inc. for the purchase of an Ambulance for the Fire Department for \$329,905.00
- C. Discussion and possible vote - West Harwich Route 28 Massachusetts Department of Transportation, Transportation Improvement Project Design Contract Time Extension with VHB

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 29, 2020