

## SELECT BOARD MEETING AGENDA\*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, November 6, 2023

### **Remote Participation Optional:**

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

<https://meet.goto.com/813568357>

You can also dial in using your phone.

Access Code: 813-568-357

United States: [+1 \(224\) 501-3412](tel:+12245013412)

*\*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. EXECUTIVE SESSION

- A. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Town Administrator
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position
- C. Executive Session pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated February 21, 2023, March 6, 2023, March 13, 2023, March 20, 2023, March 27, 2023, April 3, 2023, April 10, 2023, August 28, 2023

#### III. PLEDGE OF ALLEGIANCE

#### IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Next Select Board Meeting will be Monday, November 13, 2023

#### V. SELECT BOARD TO REORGANIZE

#### VI. JOINT MEETING WITH SELECT BOARD AND TRAFFIC SAFETY COMMITTEE

- A. Update on Cross Street improvements
- B. Update on the traffic study for Pine Oaks Village Housing Phase IV

#### VII. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes for October 23, 2023 and October 30, 2023
- B. Accept the resignation of Brian Power from the Community Center Facilities Committee
- C. Accept the resignation of Donald A. MacAskill from the Harwich Accessibility Rights Committee
- D. Accept the resignation of Jerry Scannell from the Traffic Safety Committee
- E. Accept the resignation of Michael Hurley from Recreation & Youth Commission
- F. Rescind the re-appointment of Dean Knight as Shellfish Constable
- G. Vote to modify the terms of the Paul Doane gift previously received on September 19, 2022
- H. Approve the appointment of Christina Joyce to Community Center Facilities Committee, as recommended by the Select Board Interview Committee, term to expire 06/30/2026
- I. Approve the appointment of Heath Eldredge to Community Center Facilities Committee, as recommended by the Select Board Interview Committee, term to expire 06/30/2024
- J. Approve the appointment of Brian Wentworth to Recreation & Youth Commission, as recommended by the Select Board Interview Committee, term to expire 06/30/2024
- K. Approve the appointment of Mary Jones to Local Planning Committee, as recommended by the Select Board Interview Committee

#### VIII. NEW BUSINESS

- A. Update on Recreation & Youth Programming
- B. Approve a Special Permit for a one day wines and malt and entertainment permit for Bernadette Waystack – Friday, December 8, 2023, 4:00 p.m. to 7:00 p.m., Private event held at Library Meeting Room at 204 Sisson Road – Recorded/live music, amplification
- C. Review and take action on G.L. c. 268A, Section 19 Disclosure of Non-Elected Municipal Employee of Financial Interest – Robert Doane, Community Preservation Committee
- D. Discussion and vote to adjust private snow plow rates as recommended by the Director of Public Works
- E. Vote to send a letter of support to Massachusetts Office of Business Development for Cape Cod Economic Development Council
- F. Discussion on process and response to resignations

IX. **OLD BUSINESS**

- A. Approve the Fiscal Year 2025 Budget Message
- B. Discussion and vote to adjust Fiscal Year 2023 Disposal Area fees for various commercial disposal, effective January 2024, as recommended by the Director of Public Works
- C. Discussion on items related to committee charges and template

X. **CONTRACTS**

- A. Vote to approve a contract with CRF Inc. in the amount of \$89,900.00 to replace the moving wall partition at 204 Sisson Road
- B. Vote to approve a contract with Morton Salt Inc. for road salt purchased at \$72.06 per ton with a not-to-exceed amount of \$144,120.00
- C. Discussion and possible vote to accept Amendment #3 of the Intermunicipal Agreement for Information Technology services between the County of Barnstable and the Town of Harwich

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECT BOARD'S MEMBER REPORT**

XIII. **CORRESPONDENCE**

XIV. **ADJOURNMENT**

*\*Per the Attorney General's Office: The Select Board 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:** \_\_\_\_\_  
November 2, 2023