

**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.*

*Tuesday, November 12, 2019*

*\*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** – 1. Pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares –Harwich Emergency Telecommunication Dispatchers– possible vote  
2. Pursuant to M.G.L. c. 30A, §21(a)(3), review current status and strategy recommendations with Town Counsel with respect to a pending litigation matter *Viprino v Harwich*

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

- A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

**V. PUBLIC COMMENTS/ANNOUNCEMENTS**

**VI. CONSENT AGENDA**

- A. Minutes:  
1. May 28, 2019 Regular Session  
B. Vote to approve Caleb Chase Fund request in the amount of \$800.00  
C. Vote to accept the resignation of Gary C. Miller, Harwich Accessibility Rights Committee, effective 10.31.19

**VII. PUBLIC HEARINGS/PRESENTATIONS** (Not earlier than 6:30 P.M.)

- A. Decision on all property will be taxed at the same rate for Fiscal Year 2020 as set forth in Chapter 40, Section 56 of the Massachusetts General Laws.

**VIII. NEW BUSINESS**

- A. Annual Meetings with the Board:  
1. Council on Aging  
2. Board of Assessors  
3. Finance Committee  
B. Vote – Chapter 90 Project Request – Lower County Road Patching  
C. Vote to endorse CPC Grant Agreement for Cape Housing Institute in the amount of \$7,500.00  
D. Vote to endorse CPC Grant Agreement for Habitat for Humanity in the amount of \$300,000.00  
E. Request for approval for Hawkers & Peddlers license for Pilgrim Lodge to sell Christmas Trees and waive associated \$60.00 fee.  
F. Request for approval for one (1) one day alcohol license permit for Wychmere Beach Club. The event will be held at The Wychmere Beach Club on Saturday, January 18, 2020 from 5:00 PM – 11:00 PM for a corporate holiday party  
G. Request for approval – Traffic Plan - Cultural Center Holiday Light Display – Scheduled for 11/30/19 – 12/31/19  
H. Weston & Sampson – Letter Agreement and Proposed Scope and Cost for a Peer Review of Sewer Contracts, Phase 2, Contract # 1 and Contract #2- Discussion  
I. Weston & Sampson – Agreement for Wastewater Consulting Services - DHY Party Wastewater Project Reviews - Discussion

**IX. CONTRACTS**

- A. Vote to Approve - Champion Salt LLC – FY 20 road salt contract in the amount of \$107,780.00

**X. OLD BUSINESS**

**XI. TOWN ADMINISTRATOR'S REPORTS**

- A.  
B. Departmental Reports

**XII. SELECTMEN'S REPORT**

**XIII. 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

\_\_\_\_\_  
Patricia Macura, Admin. Secretary

**Date:** \_\_\_\_\_  
November 6, 2019