

**SELECT BOARD MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:30 P.M.  
Regular Meeting 6:00 P.M.  
Monday, November 13, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/813627277>

**You can also dial in using your phone.**

Access Code: 813-627-277

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 MGL c.30A section 21 (a)(3) 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; SEIU

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Next Select Board Meeting will be held Monday, November 20, 2023
- B. Next Office Hours with Jeff Handler will be Thursday, November 30, 2023, from 5:00 p.m. to 7:00 p.m. at 204 Sisson Road

**V. CONSENT AGENDA**

- A. Approve Select Board Meeting Minutes for November 6, 2023
- B. Approve the Appointment of Paul Doane to the Historic District and Historical Commission, term to expire 6/30/2025

**VI. NEW BUSINESS**

- A. Review and approve a Conservation Restriction for Elephant Walk, 90 Squantos Path, Lot G1-1 on Assessor’s Map 100
- B. Discussion on use of town owned property; Votes may be taken
- C. Five Year overview of Town of Harwich Information Technology (IT) services
- D. Approve a fee waiver request from Barnstable County Sheriff’s Office Sergeant Luke Carroll to waive Community Center usage fee for a Youth Academy sponsored by the Sheriff’s Office, in the amount of \$180 (Rental for activity room for 4 days)

**VII. OLD BUSINESS**

- A. Update on ongoing project list
- B. Update on the status of the Intermunicipal Agreement with Cape Tech regarding 374 Main Street
- 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

**VIII. CONTRACTS**

- A. 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

**IX. TOWN ADMINISTRATOR’S REPORT**

**X. SELECT BOARD’S MEMBER REPORT**

**XI. CORRESPONDENCE**

**XII. 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:**

**Posted by:** \_\_\_\_\_

Town Clerk

\_\_\_\_\_  
Danielle Freiner, Executive Assistant

**Date:** \_\_\_\_\_

November 8, 2023