

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, December 23, 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

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

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Vote to approve 42nd Irish Pub Annual Road Race Application for Saturday August 1, 2020 10:00 am

VI. CONTRACTS

- A. Discussion and possible vote – DHY Clean Waters Professional Services Agreement - \$20,000.00
B. Discussion and possible vote – Covanta One Month Agreement for MSW, January 2020 - \$90/ton; past tonnage averaged 600 tons of MSW.
C. Discussion and possible vote – Eversource Landowner Consent Agreement – Cranberry Valley Golf Course
D. Discussion and possible vote – Eversource Standards for Interconnection of Distributed Generation – Cranberry Valley Golf Course

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

- A. Habitat for Humanity- Vicki Goldsmith retirement, 12.31.19 and general project update
Beth Hardy Wade
B. Joint Meeting with Finance Committee - Presentation of Proposed FY 2021 Capital Outlay Plan

VIII. NEW BUSINESS

- A. Vote - Annual Liquor License Renewals 2020 – as listed in the packet
B. Vote - Annual Auto License Renewals 2020 – as listed in the packet
C. Vote - Common Victuallers License Renewals 2020 – as listed in the packet
D. Vote - Annual & Seasonal Lodging House or Innholders License Renewals 2020 – as listed in the packet
E. Discussion and possible vote – Remote Participation Policy review and potential amendments
F. Vote to approve a remote participation request beyond an initial three (3) meetings from January – May 2020 from David Harris, Planning Department
G. Discussion and Possible vote – To establish a new “Special Advisory Committee of the Board of Selectmen for the Revitalization of the Economic Life of Harwich Center” – Request of Paul Doane
H. Discussion and Possible vote to approve Harwich Affordable Housing Trust Grant Agreement, May 7, 2018, Annual Town Meeting Article 58 - \$500,000.00
I. Discussion and Possible vote to approve Harwich Affordable Housing Trust Grant Agreement, May 6, 2019, Annual Town Meeting Article 42 - \$340,000.00
J. Discussion and Possible vote on CWMP Phase 2 Contract 1 contractor extension of on-site work hours

IX. OLD BUSINESS

- A. Discussion and possible vote – Town Administrator Search – Timeline

X. TOWN ADMINISTRATOR'S REPORTS

- A. Discussion and possible vote – staffing needs – Administration Department
B. Budget/Warrant Time Line FY 2021
C. Departmental Reports

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

Patricia Macura, Admin. Secretary

Date: _____
December 19, 2019