

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, December 7, 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, Dec 7, 2020

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

<https://global.gotomeeting.com/join/275222581>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 275-222-581

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to M.G.L. c. 30A section 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; Any and all collective bargaining associations within the town of Harwich

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

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Eversource work via helicopter

VI. **ANNUAL COMMITTEE PRESENTATIONS**

- A. Affordable Housing Trust
- B. Agricultural Commission

VII. **PUBLIC HEARING/PRESENTATIONS**

- A. Discussion and possible vote to determine whether all property will be taxed at the same rate for Fiscal Year 2021 as set forth in Chapter 40, Section 56 of the Massachusetts General Laws

VIII. **CONSENT AGENDA**

- A. Vote to approve a Caleb Chase request in the amount of \$1,000
- B. Vote to approve a Caleb Chase request in the amount of \$923.32

IX. **NEW BUSINESS**

- A. Discussion and possible vote to approve a hardship reduction for liquor license fee for Zack, Inc. DBA Castaways – 986 Main Street (Renewal request under Item C – #15)
- B. Discussion and possible vote to approve – M.G.L. Chapter 138, Section 15 Annual Package Store Liquor License Renewals
 1. A.J. Luke’s of Harwich – 224 Route 28 – All Alcohol
 2. ATJX, INC. DBA Moonshine Liquors – 4 Great Western Road – All Alcohol
 3. Bourne Petroleum Ltd DBA Harwich Exxon – 173 Pleasant Lane Avenue – Wines and Malt
 4. Lepinay Inc. DBA Cranberry Liquors – 555 Route 28 – All Alcohol
 5. Main Street Quik Pik Inc. DBA Main Street Market – 715 Main Street – All Alcohol
 6. Maulik Corp. DBA Value Mart – 435 Route 28 – Wines and Malt
 7. Pizza Shark Partners DBA Pizza Shark – 403 Pleasant Lake Ave – Wines and Malt
 8. Portside Liquors III DBA Portside Liquors – 1421 Route 39 – All Alcohol
- C. Discussion and possible vote to approve – M.G.L. Chapter 138, Section 12 Annual on premise Liquor License Renewals
 1. Allen Harbor Yacht Club, Inc. – 371 Lower County Road – All Alcohol
 2. Beachlight LLC DBA Seal Pub – 703 Main Street – All Alcohol
 3. Blue Stripe LLC DBA Cape Sea Grille – 31 Sea Street – All Alcohol
 4. BLM Restaurant Group, Inc DBA Lanyard Bar and Grill – 429 Route 28 – All Alcohol
 5. Ember Pizza, Inc. DBA Ember – 600 Route 28 – Wines and Malt
 6. First Crush Winery Cape Cod LLC DBA First Crush Winery – 527 Main Street – Wines Only
 7. Four Hundred East, Inc. – 1421 Orleans Road – All Alcohol

8. Harwichport House of Pizza, Inc. – 330 Route 28 – All Alcohol
 9. Harwich Port Seafarer, Inc. DBA Harwich Port Seafarer – 86 Sisson Road – All Alcohol
 10. Hot Stove, Inc. DBA Hot Stove – 551 Route 28 – All Alcohol
 11. Morningstar Restaurant, Inc. DBA Villa Roma – 278 Route 28 – All Alcohol
 12. Shogun Inc. DBA Noble House – 21 Route 28 – All Alcohol
 13. Shooting Star Realty LLC DBA Bucas Restaurant – 4 Depot Road – All Alcohol
 14. Spyridon and Aglaia Christakis DBA Georges Pizza House – 564 Route 28 – Wines and Malt
 15. Zack, Inc. DBA Castaways – 986 Main Street – All Alcohol
- D. Vote to approve The Compact of Cape Cod Conservation Trusts approval of two conservation restrictions (CR)
- E. Discussion and possible vote to authorize the Chair to sign FY21 Community Compact IT Grant Award documents (Award of \$67,500)

X. **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 - Lease Agreement for John Deere Equipment for Cranberry Valley Golf Course
 1. Authorize the purchase of Cranberry Valley Golf Course Maintenance Equipment from John Deere procured through State Contract FAC88 - \$444,881
 2. Discussion and possible vote to Authorize a 5 year lease as the funding mechanism through TD Bank, at an interest rate of 1.7% - Annual payments of \$92,000.96

XI. **TOWN ADMINISTRATOR’S REPORT**

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:

Danielle Delaney

Posted by: _____
Town Clerk

Date: _____
December 3, 2020