

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:00 PM  
Regular Meeting 6:00 P.M.  
Monday, December 11, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/754054581>

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

Access Code: 754-054-581

United States: [+1 \(408\) 650-3123](tel:+14086503123)

*\*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, §21(a)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town; 62 Route 28, West Harwich
- B. 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

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Last Select Board Meeting of 2023 will be Monday, December 18th

**V. CONSENT AGENDA**

- A. Vote to affirm the Harwich Hall of Fame nominees as recommended by the Interview Committee:
  - 1. Albert Raneo
  - 2. Angelina Raneo Chilaka
  - 3. Allin P. Thompson
  - 4. Milton H. Welt
- B. Vote to accept the resignation of Steve Bilotta from the Golf Committee
- C. Approve Select Board Meeting Minutes for November 27, 2023

**VI. JOINT MEETING WITH SELECT BOARD AND RECREATION AND YOUTH COMMISSION**

- A. Discussion on Recreation planning
- B. Discussion on use of various town owned properties
- C. Discussion on fees related to all recreation programs; Votes may be taken
- D. Discussion on MassDOT Right of Entry request at 647 Route 28 (Wychmere Overlook)

**VII. NEW BUSINESS**

- A. Approve the easement request from MassDOT for an easement and right of entry for the Route 28 sidewalk project
- B. Discussion regarding a Human Resources position to be added by vote at Annual Town Meeting May 2024
- C. Approve a Class II Used Car Dealer and Class IV Auto Repair Annual license renewal for Sam's Auto Repair & Sales, Inc. d/b/a Sam's Automotive Center, 413 Route 28
- D. Approve the following 2024 Annual Entertainment license renewals:
  - 1. Cape Roots Market & Café, LLC d/b/a Cape Roots Market & Café, 557 Route 28  
Weekday – 4:00 p.m. to 8:00 p.m. inside  
Live/recorded music, amplification, dancing by live performers
  - 2. Hot Stove, Inc. d/b/a Hot Stove, 551 Route 28  
Weekday – 9:00 p.m. to 12:00 a.m. inside  
Jukebox, radio, television, live/recorded music, amplification, dancing by live performers
- E. Approve the following 2024 Annual Common Victuallers license renewals:
  - 1. Cape Roots Market & Café, LLC d/b/a Cape Roots Market & Café, 557 Route 28
  - 2. Hot Stove, Inc. d/b/a Hot Stove Saloon, 554 Route 28
  - 3. Subfleet, Inc. d/b/a Subway, 1 Austin Road

4. Morin-Froughton, Inc. d/b/a Lighthouse Café, 216 Route 28

VIII. **OLD BUSINESS**

- A. Discussion and possible vote to call a Special Town Election to fill the current Select Board vacancy, term to expire May 21, 2024
- B. Discussion on potential municipal tax bill inserts per M.G.L. c. 60, §3 A(d)

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

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:**

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

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
December 7, 2023