# SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:30 P.M. Monday, December 14, 2020

# REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

- First, send an email 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.
- 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.
- 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 14, 2020 6:30 PM

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/953424541

You can also dial in using your phone. United States: +1 (408) 650-3123 **Access Code:** 953-424-541

I. **CALL TO ORDER** 

II. **PLEDGE OF ALLEGIANCE** 

#### III. **WEEKLY BRIEFING**

- COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

#### IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

#### V. ANNUAL COMMITTEE PRESENTATIONS

- A. Board of Assessors
- Council on Aging
- Board of Health

### VI. PUBLIC HEARING/PRESENTATIONS

## VII. **CONSENT AGENDA**

### VIII. **NEW BUSINESS**

- A. Discussion and possible vote to approve New Seasonal Innholders License On the Harbor LLC DBA Allen Harbor Inn – 326 Lower County Road
- Discussion and possible vote to approve M.G.L. Chapter 138, Section 12 Annual on premise Liquor License Renewals
  - 1. Brax Restaurant Management Inc. DBA Brax Landing 705 Main Street All Alcohol
  - 2. Harwich Inn and Tavern LLC DBA Harwich Inn and Tavern 77 Route 28 All Alcohol
- Discussion and possible vote to approve Annual Common Victuallers License Renewals
  - 1. Dent Donuts LLC DBA Dunkin Donuts 175 Route 137
  - Dent Donuts LLC DBA Dunkin Donuts 481 Route 28
  - 3. Hot Stove Inc. DBA Hot Stove Saloon - 551 Route 28
  - Murphy/Torres LLC DBA Upper Crust Pizza 1421 Orleans Road
  - Shogun Inc. DBA Noble House 21 Route 28
- D. Discussion and possible vote to approve Annual Auto License Renewals
  - Bassil Brothers Inc. DBA Unified Gas 570 Route 28 Class IV Auto Repairman
  - 2. BB's Automotive 805 Route 28 Class II Used Car Dealer
  - 3. Cape and Islands Collision, Inc. DBA Cranberry Collision 161 Queen Anne Road Class IV Auto Repairman
  - 4. Cape and Islands Collision, Inc. DBA Cranberry Auto LLC –161 Queen Anne Road Class II Used Car Dealer
  - 5. Carlos Tapia Inc. DBA JC Auto Sales 195 Queen Anne Road Class II Used Car Dealer
  - Dave's Garage 910 Route 28 Class IV Auto Repairman
  - Nick and Claudine Enterprises LLC DBA West Harwich Sav-on-gas 4 Route 28 Class IV Auto
  - Reflections Auto Restoration and Collision 4 Evergreen Way Class IV Auto Repairman
  - Sam's Auto Repairs and Sales Inc. DBA Sam's Automotive Center 413 Route 28 Class II Used Car Dealer and Class IV Auto Repairman
  - 10. Scott D. Hardy DBA Scott's Cycle 210 Queen Anne Road Class IV Auto Repairman
  - 11. Steven's Auto Repair 216 Main Street Class IV Auto Repairman
  - 12. Wayne's Auto Service 643 Main Street Class UV Auto Repairman
  - 13. Discussion and possible vote approving Section 1.07 of the Harwich Board of Selectmen Liquor License Regulations requests for closure by licensed establishments:
    - Mad Minnow Bar & Kitchen 554 Route 28 Seasonal All Alcohol license Seeking to close early for the season due to COVID-19
    - 3 Monkey's 554 Route 28 Seasonal All Alcohol license Seeking to close early for the season due to COVID-19
    - Lanyard Bar & Grill 429 Route 28 Annual All Alcohol license seeking to temporarily close due to COVID-19

- E. Discussion and possible vote to approve the SewerCAD Modeling Contract and Phasing Plan-\$150,000
- F. Discussion and possible vote Instruct Town Staff to pursue wastewater cost saving and sharing opportunities with MassDOT and Water Department
- G. Update on current tax collection rate
- H. Update of the Cape & Islands Water Protection Fund
- I. Discussion of the Dennis Harwich Yarmouth (DHY) Draft Agreement

# IX. OLD BUSINESS

- A. Discussion and possible vote for the Board of Selectmen to approve the participation in the contract for Harwich municipal electric accounts through Cape Light Compact
- B. Vote to Authorize the Interim Town Administrator to execute contract with selected competitive electric supplier on behalf of the Town of Harwich
- X. <u>CONTRACTS</u>
- XII. TOWN ADMINISTRATOR'S REPORT
- X. <u>SELECTMEN'S REPORT</u>
- XI. 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.

<b>Authorized Posting Officer:</b>	Posted by:
	Town Clerk
	Date:
Patricia A. Macura, Admin, Secretary	December 10, 2020