

**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, September 18, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/863723157>

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

Access Code: 863-723-157

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

*\*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

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Next Select Board Office Hours will be September 21, 2023, 2:00 to 4:00 p.m. at 204 Sisson Road  
B. Town Administrator to present an update on the recent weather event

**V. CONSENT AGENDA**

- A. Accept a gift donation for the Harwich Town Band from Jane R. Chase Trust of 1990 in the amount of \$25  
B. Approve Select Board Meeting Minutes for September 5, 2023

**VI. OLD BUSINESS**

- A. Joint Meeting with Select Board and Golf Committee;  
1. Golf Committee Charge; Votes may be taken  
B. Review of Committees; Votes may be taken  
1. General issues  
2. Discussion on format of Committee overviews  
C. Barbara Bjornson, CliftonLarsonAllen LLP, to present operational analysis audit of disposal area

**VII. NEW BUSINESS**

- A. Update from the Chair on the Harwich Affordable Housing Trust Meeting  
B. Vote to waive the Town's Right of First Refusal for the sale of 48 Blue Heron Landing and authorize the chair to sign  
C. Vote to appoint a Select Board Member to the Cape Cod Metropolitan Planning Organization  
D. Vote to appoint a Select Board Member to Harwich-Chatham Intermunicipal Agreement Board  
E. Discussion on items related to 2024 Annual Town Meeting  
F. Five Year Financial assessment and look ahead;  
1. Town Administrator to present the five-year financial outlook per Chapter 9 (§) 2.1 of the Town of Harwich Charter  
2. Budget Transfers

**VIII. CONTRACTS**

- A. Approve a contract with SOLitude Lake Management for the Alum Treatment of Skinequit Pond in the amount of \$89,028.00  
B. Approve a contract amendment for Atlantic Construction and Management, Inc. for Owner's Project Management services at Brooks Academy Museum in the amount of \$36,826.40.  
C. Approve a purchase and sale agreement with Eastward Companies Business Trust for the disposition of land at 276 Queen Anne Road in the amount of \$1,505,001.00.

**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:**

\_\_\_\_\_  
Carol Campos, Executive Assistant

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

**Date:** \_\_\_\_\_  
September 14, 2023