

SELECTMEN'S 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, March 6, 2023

Remote Participation Optional:

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

<https://meet.goto.com/918728933>

You can also dial in using your phone.

Access Code: 918-728-933

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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 G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with all non-union personnel including those with employment agreements: Finance Director, Chief of Police, Fire Chief and Town Administrator
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position; Harwich Maintenance Employee Association (HMEA)

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Committee Vacancies
- B. Update from Elizabeth Harder, Harwich Delegate, Barnstable County Assembly of Delegates

V. CONSENT AGENDA

- A. Accept the following committee resignations effective immediately:
 - 1. William E Stoltz, Planning Board
 - 2. James Managan, Council on Aging
 - 3. Joseph Beasley, Zoning Board of Appeals
- B. Approve Board of Selectmen Meeting Minutes:
 - 1. February 21, 2023

VI. NEW BUSINESS

- A. Discussion on possible uses and Requests for Proposals (RFP) for 204 Sisson Road including, but not limited to:
 - 1. Update from Director of Cultural Affairs on operational status including, but not limited to events, floor plans, building opportunities etc.
 - 2. Request for Proposal (RFP) for cultural program
 - 3. Request for Proposal (RFP) for social/human service uses including, but not limited to an integrative academic program
- B. Debrief on March 4, 2023 Budget Meeting and discussion on Fiscal Year 2024 Budget; Votes may be taken
- C. Debrief on Monomoy Regional School District budget presentation on February 27, 2023; Votes may be taken
- D. Approve the presented changes to the Monomoy Regional School District Regional Agreement and vote to place article on 2023 Annual Town Meeting Warrant
- E. Update on the following Request for Proposals (RFP):
 - 1. Request for Proposal (RFP) for consultant for the local comprehensive plan
 - 2. 62 Route 28 - West Harwich Baptist Church
 - 3. Intermunicipal Agreement (IMA) for 374 Main Street Bog
 - 4. Judah Eldredge property
- F. Vote to approve the following Special Permits:
 - 1. One Day Wines & Malt – Mainsail Events – March 30, 2023 6:00 p.m. to 9:00 p.m. – Event to be held at 204 Sisson Road
 - 2. Road Race – National MS Society – June 25, 2023
 - 3. Road Race – Harwich Chamber of Commerce – June 24, 2023
 - 4. Event – Harwich Chamber of Commerce – Port Summer Nights – Wednesday's 5:00 p.m. to 8:00 p.m. from July 5, 2023 through August 30, 2023

5. Event – Harwich Chamber of Commerce – Annual Fireworks at Whitehouse Field –
September 16, 2023

G. Discussion on Bylaw Charter Review Committee recommendations for 2023 Annual
Town Meeting

VII. **OLD BUSINESS**

A. Discussion on creating a Human Resources position

B. Discussion on proposed zoning amendment articles for 2023 Annual Town Meeting

VIII. **CONTRACTS**

A. Vote to approve five (5) ten-year (10) License Agreements for Fish Shanties located at
44 Harbor Road, Harwich Port.

B. Vote to approve an Intermunicipal Agreement with Barnstable County to dredge Allen
Harbor channel and Saquatucket Harbor channel. Contract not to exceed \$198,000.00.

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:

Patience Smith-Cabrera, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 2, 2023