

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, March 16, 2020

**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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

- A. Coronavirus – COVID-19 Update
- B. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update
- C. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Vote to approve the resignation of Thomas P. Johnson Ed.D (MAJ/USAR/RET) effective immediately

VI. PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)

- A. Cape Cod Commission Update, Kristy Senatori, Executive Director, Cape Cod Commission
- B. Joint meeting with the Monomoy Regional School District and the Board of Selectmen – regarding FY 2021 budget - discussion and possible vote

VII. NEW BUSINESS

- A. Vote to approve a one day Wine and Malt License for the Harwich Cranberry Festival event to be held at the Harwich Cultural Center Auditorium May 3, 2020
- B. Vote to approve a one day Wine and Malt License for the Harwich Cranberry Festival event to be held at the Harwich Community Center September 19, 2020
- C. Vote to approve a one day Wine and Malt License for the Harwich Cranberry Festival event to be held at the Harwich Community Center September 20, 2020
- D. Vote to approve *a one day Wine and Malt License for the Harwich Cranberry Festival Summer Night in the Courtyard Series event to be held at the Harwich Cultural Center Courtyard (Auditorium for rain) on:*
 - 1. July 9, 2020
 - 2. Vote to approve...on July 16, 2020
 - 3. Vote to approve...on July 23, 2020
 - 4. Vote to approve...on July 30, 2020
 - 5. Vote to approve...on August 6, 2020
 - 6. Vote to approve...on August 13, 2020
 - 7. Vote to approve...on August 20, 2020
- E. Vote to approve the appointment of John Larivee to the Recreation & Youth Commission as a full member – term to expire 6/30/2021
- F. Vote to approve the appointment of Jacqueline Pentz-Green to the Harwich Energy Committee as an full member – term to expire 6/30/2021
- G. Vote to approve Seasonal, all alcohol liquor license – Wychmere Harbor Functions LP DBA Wychmere Harbor Beach and Tennis – 23 Snow Inn Road, Harwich
- H. Vote to approve seasonal, all alcohol liquor license – Ember Pizza Inc. DBA Ember – 600 Route 28, Harwich
- I. Vote to approve seasonal, all alcohol license – Hot Stove Inc. DBA Hot Stove at Cranberry Valley 183 Oak Street
- J. Vote to approve seasonal, all alcohol license – The Belmont Condominium Beach DBA The Beach, 1 Belmont Road
- K. Discussion and possible vote to change quarterly mailing of real estate and personal property tax bills to semi-annual
- L. Discussion and possible vote to approve revised tax bill insert
- M. Discussion and possible vote to waive the hiring freeze for the Conservation

VIII. CONTRACTS

IX. OLD BUSINESS

- A. Joint meeting between the Board of Selectmen & the Finance Committee meeting regarding proposed budgets and proposed articles
- B. Traffic Control Plan relative to night hours (9:00 P.M. – 6:00 A.M.) for Zone 2 RTE 137
- C. Discussion and possible vote to recommend proposed DHY Partnership agreement

X. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY 2021
- B. Departmental Reports

XI. SELECTMEN'S REPORT

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:

Posted by: _____
Town Clerk

Patricia A. Macura, Admin. Secretary

Date: _____
March 12, 2020