

**SELECT BOARD MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:00 P.M.  
Monday, May 13, 2024*

**Remote Participation Optional:**

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

<https://meet.goto.com/360707733>

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

Access Code: 360-707-733

United States: [+1 \(646\) 749-3122](tel:+16467493122)

*\*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 Chair prior to the start of the meeting.*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. REVIEW AND APPROVAL OF MUNICIPAL BOND RESULTS**

- A. Review and approval of Bond results
- B. Vote to award the sale of Municipal Bonds

**IV. PHASE 3 WASTEWATER CONTRACTS**

- A. Vote to award the Phase 3 Sewer Project Contracts to Robert B. Our Company, Incorporated:
  - Contract 1-E with all three bid alternates in the amount of \$21,389,513.75
  - Contract 2-W with the first two bid alternates in the amount of \$9,896,128.05
- B. Vote to authorize Town Administrator to sign:
  1. Notice of Award documents for Construction Projects
  2. Construction Contract documents for Construction Projects
  3. State Revolving Funds related documents for State Revolving Funds funded Construction projects

**V. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancy List as of May 8, 2024

**VI. CONSENT AGENDA**

- A. Vote to approve the Town Administrator’s recommendation to grant permission by VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY to relocate one jointly owned pole on 158/10A on Archibald Circle, Harwich, MA
- B. Approve the Select Board Meeting Minutes from April 29, 2024

**VII. PRESENTATIONS**

- A. Update from District Attorney Robert Galibois

**VIII. NEW BUSINESS**

- A. Discussion on Annual Town Meeting timeline and process
- B. Vote to approve a request for a Hawkers and Peddlers license for Association to Preserve Cape Cod, 482 Main Street, Dennis, to sell plants on June 7, 2024, outside at 9 Sisson Road
- C. Vote to approve a request for a 2024 Seasonal Common Victaullers license renewal for Sundae School IC Holding LLC d/b/a Sundae School Ice Cream, 606 Route 28

**IX. OLD BUSINESS**

- A. Discussion and vote to schedule the Brooks Academy Museum Stakeholder Forum

**X. TOWN ADMINISTRATOR’S REPORT**

**XI. SELECT BOARD’S MEMBER REPORT**

**XII. CORRESPONDENCE**

**XIII. 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 Select Board’s Office at 508-430-7513.*

**Authorized Posting Officer:**

\_\_\_\_\_  
Natasha Lyon, Executive Assistant

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

**Date:** \_\_\_\_\_  
May 9, 2024