SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Executive Session 5:15 P.M. Regular Meeting 6:00 P.M. Monday, May 8, 2023

Remote Participation Optional:

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

https://meet.goto.com/238387837 You can also dial in using your phone. Access Code: 238-387-837

United States: <u>+1 (224) 501-3412</u>

*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. <u>EXECUTIVE SESSION</u>

- A. Pursuant to M.G.L., c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, § 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated October 3, 2022 and November 7, 2022
- B. Pursuant to MGL c.30A, §21(a) paragraph 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: <u>Christopher D. Wise v. Town of Harwich Planning Board et al. (and Halls Path)</u>, Superior Court C.A No. C.A. NO. 2172CV00239
- C. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Fire Chief, Finance Director/Town Accountant, Town Administrator

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Committee Vacancies
- B. Memorial Day Ceremony Monday, May 29, 2023 at 9:30 am Brooks Park
- C. Annual Town Election May 16, 2023 at Harwich Community Center, 7:00 a.m. to 8:00 p.m.

V. <u>PUBLIC PRESENTATIONS/PUBLIC HEARINGS</u>

- A. Pine Oaks Village Proposed Phase IV Mixed Income Housing at Queen Anne Road, North Harwich
- B. Presentation by the Harwich Fire Department and Harwich Fire Association

VI. <u>CONSENT AGENDA</u>

A. Approve Board of Selectmen Meeting Minutes for April 24, 2023 and May 1, 2023

VII. <u>NEW BUSINESS</u>

- A. Update from Harwich Representative of the Cape Cod Commission on a year-to-date update
- B. Vote to appoint a Harwich Representative to the Cape Cod Commission for three-year term effective April 25, 2023 through April 24, 2026
- C. 2023 Annual CC-213 Recertification of the Community Rating System (CRS) under the National Flood Insurance Policy
- D. Discuss Board of Selectmen policy on street lights and resident request
- E. Approve proposed fee structure for supporting Cultural Affairs Programming
- F. Review and take action on G.L. c. 268A, Section 23(b)(3) Disclosure of Appearance of Conflict of Interest Form- Craig Chadwick, Planning Board
- G. Approve a 2023 Weekday and Sunday Amusement license renewal for Grand Slam Entertainment 322 Main Street- Amusement Type: Video Games & Batters Box
- H. Debrief on 2023 Annual Town Meeting

VIII. TOWN ADMINISTRATOR'S REPORT

IX. **SELECTMEN'S REPORT**

Х. **CORRESPONDENCE**

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.

Authorized Posting Officer:

Posted by: _____ Town Clerk

Date:_____

Danielle Freiner, Executive Assistant

May 4, 2023

<u>PUBLIC</u> <u>COMMENTS /</u> <u>ANNOUNCEMENTS</u>

Town of Harwich Board of Selectmen Committee Vacancies May 5, 2023

Agricultural Commission (3 Full / 1 Alternate)	4
Affordable Housing Trust	1
Capital Outlay Committee (Board of Selectmen/Town Administrator Appointee)	2
Community Center Facilities Committee	1
Conservation Commission (1 Alternate/1 Full as of 6/30/23)	1
Council on Aging	2
Community Preservation Committee	2
Harwich Accessibility Rights Committee (2 Alternate)	2
Harwich Cultural Council	1
Harwich Energy and Climate Action Committee (2 Alternate)	2
Harwich Housing Committee	1
Historic District/Historical Commission (2 Full Member - 1 Associate Members)	3
Planning Committee - (1 Alternate)	1
Real Estate and Open Space Committee	1
Voter Information Committee	3
Youth Services (1 Full/1 Alternate)	2
Zoning Board of Appeals (2 Alternate)	2

Citizen's Committee Vacancy Forms are available on our website



Memorial Day Ceremony

Monday May 29, 2023 - 9:30 AM Brooks Park, Harwich Center

Music by Harwich Town l	Band Conductor Tom Jahnke
Opening Remarks	USAF Veteran - Charles Carroll
Pledge of Allegiance	Harwich Scouts
National Anthem	Acapella Group
Invocation	WWII Veteran – Joseph McAleer
Navy Hymn	Harwich Town Band
Greetings	Selectman
Guest Speaker	Gulf War Veteran - Christopher Arrigo
Acapella Group	Monomoy Regional HS
Benediction	WWII Veteran – Joseph McAleer
Taps	Morgan Crowe
Closing Remarks	USAF Veteran -Charles Carroll
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Town Band Closing





Town of Harwich TOWN CLERK'S OFFICE

Emily Mitchell, Town Clerk Harwich Town Hall • 732 Main Street • Harwich, MA 02645 Tel: 508-430-7516 • Fax: 508-430-7517

Town of Harwich Annual Town Election May 16, 2023

Voters have three options to vote in the 2023 Annual Town Election:

In Person on Election Day

Location: Harwich Community Center (100 Oak Street, Harwich, MA 02645) **Polling Hours**: 7 AM to 8 PM

By Mail

All voters are eligible to Vote by Mail. You must complete a Vote by Mail application (available on the Town Clerk's webpage or in hard copy at the Town Clerk's Office). Applications must be *received* in the Town Clerk's Office by Tuesday, May 9, 2023 at 5 PM.

Voters may return mail-in ballots by mail or in person at the Town Clerk's Office or in the Town Hall dropbox. They *cannot* be returned to the Community Center on Election Day. Completed ballots must be *received* in the Clerk's Office by close of polls (8 PM) on Election Day.

By Absentee Ballot

Voters may vote by absentee ballot if they meet the following qualifying criteria:

- 1. Absent from the Town on Election Day,
- 2. Have a religious belief that prevents you from voting at the polling location on Election Day, or
- 3. Have a disability that prevents you from voting at your polling location

Qualified voters may vote absentee by mail or in person at the Town Clerk's Office. For those voting absentee by mail, a completed application must be *received* in the Town Clerk's Office by Tuesday, May 9, 2023 at 5 PM. Completed ballots must be returned to the Town Clerk's Office by close of polls on Election Day.

Those voting absentee in person may vote at the Town Clerk's Office during regular business hours (Monday-Friday, 8:30 AM to 4 PM) until Monday, May 15, 2023 at 12 PM.

A sample ballot is included and is available on the Town Clerk's webpage.

H	EARLY / ABSENTEE OFFICIAL BALLOT ANNUAL TOWN ELECTION ARWICH, MASSACHUSETT	S Emily Mitchell
	MAY 16, 2023 INSTRUCTIONS TO VOTERS	TOWN CLERK
B. Follow directions as C. To vote for a person who	tely fill in the OVAL to the RIGHT of yo s to the number of candidates to be m ose name is not printed on the ballot, on the line provided and completely fil	narked for each office. write the candidate's name
SELECTMEN Vote for not For Three Years more than TWO	MONOMOY REGIONAL SCHOOL COMMITTEE	WATER/WASTE WATER COMMISSIONER
OONALD F. HOWELL 14 Haskell Lane Candidate for Re-election JEFFREY F. HANDLER 13 Moss Hill Circle PETER J. PIEKARSKI 2 Quail Nest Run	Vote for not more than TWO MEREDITH HENDERSON 8 Monument Way Candidate for Re-election RYAN D. CLARKE 5 Alder Lane Output	For Three Years Vote for not more than TWO JOHN B. GOUGH 1646 Orleans Road 1646 Orleans Road Candidate for Re-election ALLIN P. THOMPSON, JR. Candidate for Re-election Output 62 Hoyt Road Candidate for Re-election
(Write-in)	(Write-in)	(Write-in)
	BROOKS FREE LIBRARY TRUSTEES Vote for not more than TWO JOANNE BROWN 27 Vacation Lane Candidate for Re-election LINDA A. CEBULA 460 Route 28 Candidate for Re-election (Write-in)	
	BALLOT QUESTIONS	
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the amounts required to pay for the bo Town of Harwich Comprehensive Wa Secretary of Energy and Environment	QUESTION 2 to exempt from the provisions of proposition and issued in order to implement Phase 3 and stewater Management Plan (CWMP), appro- al Affairs in a Massachusetts Environmental permitting, and construction of sewers in the ental and related thereto?	d portions of Phase 8 of the oved by the Massachusetts YES Policy Act Certificate dated NO
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BALLOT QUESTIONS CONTINUED

QUESTION 3

Shall the Town of Harwich approve the charter amendment proposed by Town Meeting summarized below?

SUMMARY of BALLOT QUESTION 3

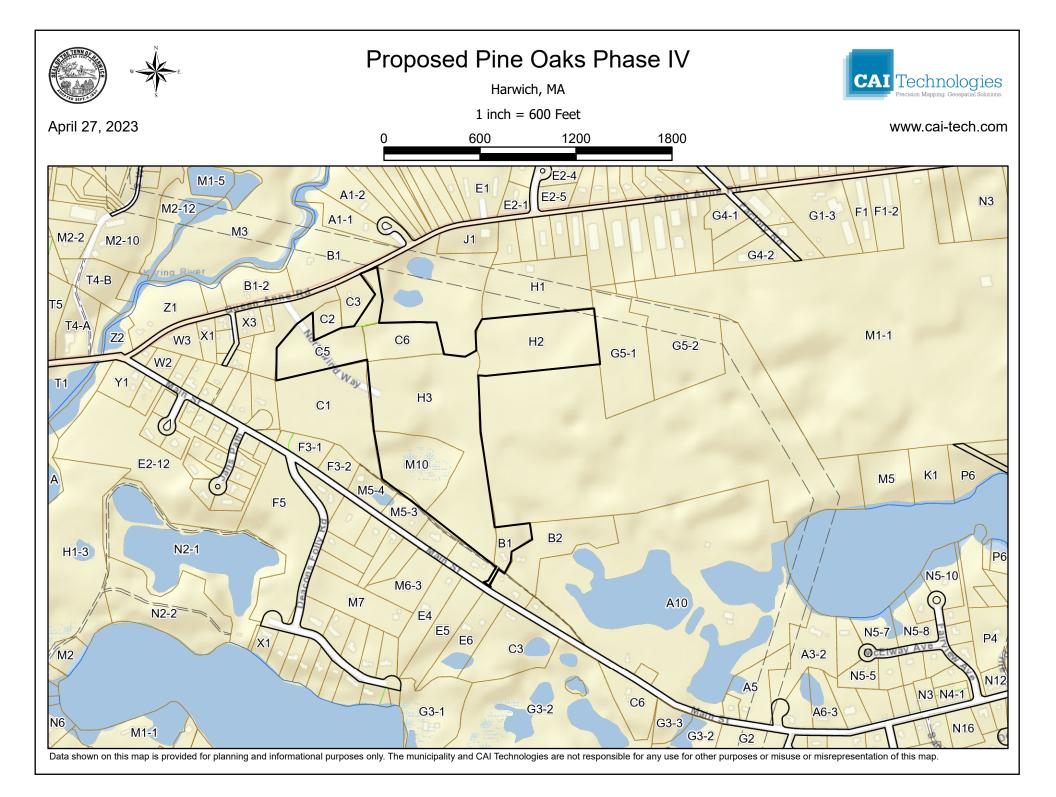
Massachusetts General Laws, Chapter 43B, Section 10, allows Town Meeting to vote to amend the Town's Charter. On May 2, 2022, Harwich's Annual Town Meeting voted to amend the Town's Charter through Article 40 of the warrant. That Charter Amendment is conditioned upon the voters approving the same at this 2023 Annual Town Election.

The proposal will amend the Charter by deleting all references to the words "Board of Selectmen" and "Chairman," in all instances in which they appear, and replacing those words with the gender-neutral alternatives of "Select Board," and "Chair," respectively. The proposal will insert a new Section 3-1-3 of the Charter to clarify that the "Select Board" maintains all duties, responsibilities, and authority of a "Board of Selectmen" under the general and special laws. Finally, the proposal will delete the definition of "He/His" in Section 10.3.1 of the Charter. These amendments serve to make the Charter's language more gender-neutral, but do not substantively alter any of its terms.

A "YES" vote on this Ballot Question would be in favor of approving this amendment to the Charter.	YES 🗆
A "NO" vote on this Ballot Question would be opposed to approving this amendment to the Charter.	NO \square

YOU HAVE NOW COMPLETED VOTING THIS BALLOT

PUBLIC PRESENTATIONS



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Who are we?

We have a 48-year history of bringing housing to Harwich.

In 1975, Parson Al Ronander at the First Congregational Church of Harwich took a group of church leaders aside and disclosed to them a strong need for housing for seniors and people with disabilities in the town of Harwich. The Social Action sub-committee was started by President John Nelson and Vice President Paul Doane. This group was charged with developing plans and seeking financing to create senior housing in town. In 1975 Mid-Cape Church Homes, Inc. (MCCH) formally incorporated as a 501c(3) non-profit, separated from the First Congregational Church, and established and adopted its own formal bylaws.

The goal was to provide housing for income-qualified seniors and people with disabilities.

1980

Pine Oaks Village I

60 units on a site off Bank Street at 61 John Nelson Way in Harwich



1990 Pine Oaks Village II

Additional 38 Units at 61 John Nelson Way



2003

Pine Oaks Village III

65 units on a siteoff Oak Street at300 Leighton's Lanein Harwich



Pine Oaks Village Homes represents 49% of the Town of Harwich's affordable housing.

Parson Al Ronander saw a need for housing and acted.

In that same spirit, the current Board of Pine Oaks Village Homes continues to see a **GREAT NEED** for mixed income, rental housing.

Our Board of Directors

Gregory Winston	JoAnne Clancy	John Clarke
President	Kathleen Cockcroft	Laurian Schultz
Joseph Della Morte		
Vice President	Robert Doane	Joyce K. Williams
Debra Bassett	Forrest A. Eaton, Jr.	Bud Dey
Treasurer		
Phyllis Cushlanis	The Board of Directors of	Pine Oaks Village Homes
Secretary	is made up entirely of com	

The Harwich Housing Picture

The Commonwealth of Massachusetts requires 10% Affordable Housing in each town

- Harwich should be at 612 units (10%)
- Harwich is currently at 333 units or 5.4%

Pine Oaks Village Homes wants to help the Town of Harwich meet their housing goal.

Today's Housing Need

Young Families **Municipal Employees** Healthcare Workers **Employees of Local Businesses** People with Disabilities Senior Citizens

Pine Oaks Village Homes IV A VISION FOR HARWICH'S FUTURE

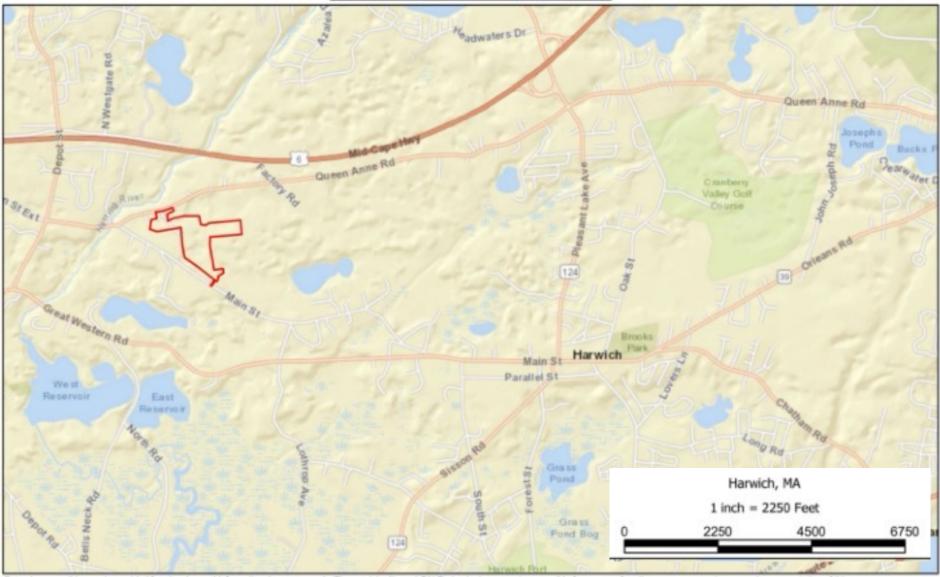
POVH IV Mixed-Income Community

- Rentals consisting of one, two, and three-bedroom apartments and townhouses
- Local residence preference given on initial rentals (up to 70%)
- Accessible units for people with disabilities
- All ages qualify, including families and seniors

Our vision of the POVH IV Community

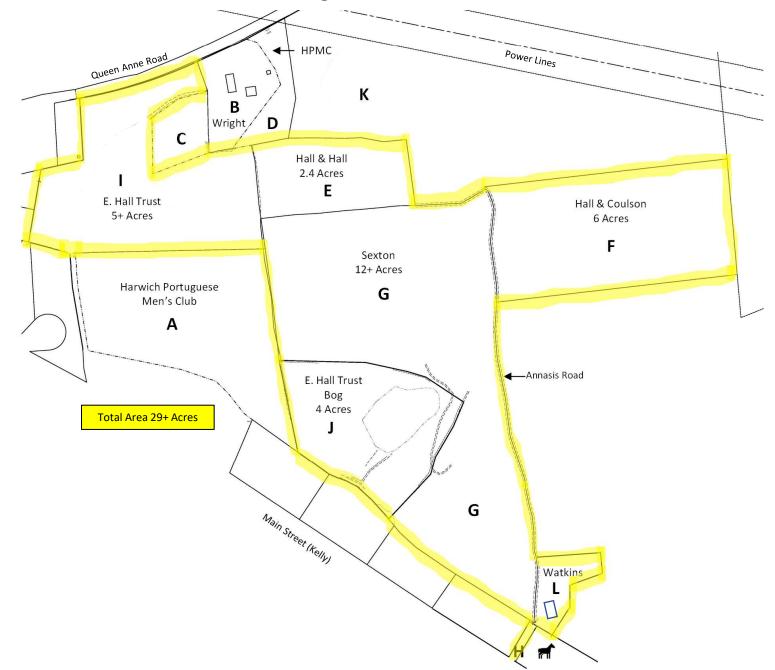
- Access from Queen Anne Road with easy access to Route 6
- Walking trails and open space for passive activities
- A playground for children and families to enjoy
- A community building with management offices and a space for small gatherings
- Onsite management utilizing the same highly effective management policy as POVH I, II and III

Pine Oaks Village Homes IV – Locus Map



Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.

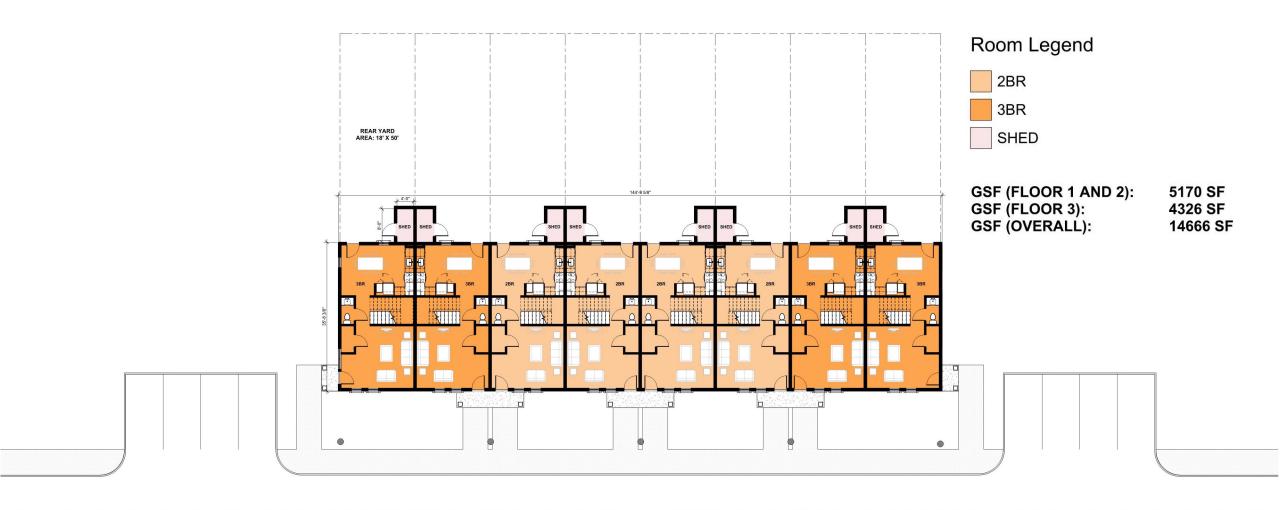
Pine Oaks Village Homes – Pine Oaks IV















1 LODGE BUILDING - FIRST FLOOR

Environmental Issues will be addressed at POVH IV

- Adhering to current energy efficient Passive House standards
- Wastewater treatment plant for capturing nitrogen
- Protecting any wetlands
- The property will comply with any necessary native species protection plans
- Traffic study will be conducted prior to formal permitting

PINE OAKS VILLAGE

Members of our community bringing solutions to our community housing problem!

CONSENT AGENDA

MINUTES BOARD OF SELECTMEN DONN B. GRIFFIN ROOM, TOWN HALL 732 MAIN STREET, HARWICH, MA REGULAR MEETING 6:00PM MONDAY, APRIL 24, 2023

MEMBERS PARTICIPATING: Michael MacAskill, Chairman, Mary Anderson, Vice Chair, Larry Ballantine, Don Howell and Julie Kavanagh

ALSO PARTICIPATING: Joseph F. Powers, Town Administrator

CALL TO ORDER: Chairman MacAskill called the meeting of the Board of Selectmen to order at 6:00PM on April 24, 2023.

PLEDGE OF ALLEGIANCE:

Chairman MacAskill invited attendees to join in the Pledge of Allegiance.

PUBLIC COMMENTS/ANNOUNCEMENTS

Bernadette Waystack of the Harwich Cultural Council noted all upcoming events beginning this Wednesday. She described each event in detail including Art Week events. There will be a ribbon cutting ceremony for the two Cultural Districts on May 5th. May 7th will be the final date, information and details are on the website.

Cindy Williams, Director of the Harwich Chamber of Commerce noted the new magazine which she had distributed and noted where copies will be available for the public. She also noted that the Town Warrant dinner at the 400 East has been cancelled. Other upcoming events were mentioned. Details are on the website

Brianna Powell, Housing Advocate noted that the Cape Cod Commission is working on a regional housing strategy and noted when and where the meetings will take place. She also announced that the Housing Office will be hosting a homebuyers seminar virtually on June 1st.

Carolyn Carey, Community Center Director noted upcoming events.

A. Committee Vacancies

Ms. Anderson highlighted the Capital Outlay Committee noting that there are two openings and explained the importance of the Committee to the town. The application forms are available on the website.

B. Memorial Day Celebration May 29, 2023 at 9:30 am Brooks Park

April 24, 2023

Mr. Powers gave details of the Town's Memorial Day Ceremony.

PUBLIC PRESENTATIONS/PUBLIC HEARINGS

A. Presentation by Kristy Senatori, Executive Director of the Cape Cod Commission - 2022 Year end review

Ms. Senatori shared updates from the Cape Cod Commission. Also present was Sarah Colvin, Communications Manager. She also recognized Jackie Edson and Elizabeth Harder from Harwich for their work with the Commission. She highlighted water quality, coastal resiliency in climate change and the work they are doing on housing, updating each in detail. She distributed information as a profile for the Town of Harwich regarding housing development and noted what the Commission is doing for each town. She noted when the stakeholder meetings will be and what they hope to accomplish.

Board members offered comments, observations, expressed concerns and asked questions which Ms. Senatori replied to and answered in detail.

Elizabeth Harder, Harwich Delegate to Barnstable County Assembly of Delegates commented on and addressed the specific concerns of the Board and also answered questions in detail.

B. Public Hearing - Approve a license transfer of an Annual, on-premise, all alcohol liquor license from WFS Restaurant Group, Inc. d/b/a Red River Barbecue to Red Barbecue, LLC located at 787 Route 28

Mr. Howell read the Public Hearing Notice aloud.

Jeremiah Reardon and Marion Hobbs, Attorney representing Mr. Reardon were present.

Chairman MacAskil asked for questions or comments and there were none.

Mr. Howell moved to close the public hearing, seconded by Ms. Anderson. Vote 5:0 in favor.

Mr. Howell, noting that the Police Department has no objections to the transfer, moved to approved the license transfer as presented, seconded by Ms. Anderson.

Vote 5:0 in favor.

River

CONSENT AGENDA:

- A. Approve Board of Selectmen Meeting Minutes from April 10, 2023
- B. Approve Board of Selectmen meeting Minutes from April 18, 2023
- C. Approve the annual Harwich Police Department re-appointments

Mr. Howell moved to prove the Consent Agenda as presented, seconded by Ms. Anderson. Vote 5:0 in favor.

NEW BUSINESS:

A. Vote to appoint a member of the Board of Selectmen as the Harwich Representative

to

the Cape Cod Commission for the three-year term effective April 25, 2023 through April 24, 2026

Mr. MacAskill made a correction and gave an explanation, this should be a reappointment. By agreement, this item will be on the May 8th Agenda for a reappointment.

Jackie Edson, Harwich Representative to the Cape Cod Commission, stated that she will be present on May 8th and will give e a brief update of activities to date.

B. Approve a Special Permit for a one day wines and malt liquor license for Harwich Cranberry Festival - Event to be held at 204 Sisson Road on May 5, 2023, 6:30 p.m. to 9:00 p.m.

Mr. Howell moved to approve the Special Permit as presented, seconded by Ms. Anderson. Vote 5:0 in favor.

C. Approve a fee waiver request for the use of Doane Park Saturday, May 27 for the Garden Club of Harwich annual plant sale in the amount of \$175 (\$50.00 Board of Health, \$75.00 Building Department sign permit, \$50.00 Recreation Department)

Mr. Howell moved to approve the fee waiver as presented, seconded by Mary Anderson.

Mr. MacAskill commented that he is normally against fee waivers, however for the Garden Club and what they do for the town, it would be hard not to give this fee waiver.

Vote 5:0 in favor.

- D. Approve the 2023 renewal of expanded outdoor dining of the following:
 - 1. Zack, Inc. d/b/a Castaways 986 Route 28
 - 2. Ember Pizza Inc, d/b/a Ember 600 Route 28

Mr. Howell moved to approve the 2023 renewal of expanded outdoor dining as presented, seconded by Ms. Anderson. Vote 5:0 in favor.

OLD BUSINESS:

A. Discussion in next steps - Land of Low Value Sale

Mr. Powers noted the requisite auctions of low value land that took place on October 26, 2022. The Town was required to have a second auction for anything not sold on that date, which was held on November 16, 2022. He explained next steps on any lands that have not sold.

Board members asked questions and agreed that Mr. Powers should go forward on next steps, asking Departments if they have use for the land and then bringing the information back to the Board.

Mr. Powers explained that evaluating the process regarding the low value land is something that he and the Treasurer/Collector are working on.

B. Discussion on 2023 Annual Town Meeting Warrant Articles

Mr. Powers stated that the Warrant Books, which were published in the Chronicle, are expected to arrive Tuesday or Wednesday this week. The Books and the Annual Town Reports will be available. He is compiling his book with information on the Articles to ensure that he has answers to questions at Town Meeting.

Ms. Kavanagh referred to Article 59, and clarified that her vote was included to support the Article for Town Meeting but she does not personally support the Article.

Mr. MacAskill noted that they did not include her vote on the Petition Articles. He also asked Mr. Powers to give an explanation to the Board on Article 22, Preservation Act Land Bank Debt Service in the amount of \$166,000. His understanding is that it is also in Article 4 in the Operating Budget.

Mr. Powers replied that they are Indefinitely Postponing Article 22 because the payment is built into the Operating Budget and they are trying to avoid a double entry. If Article 4 passed with that element in, it's a moot point by Article 22. He will speak to that process at Town Meeting and follow up with CPC and the Finance Committee.

Mr. Howell commented that the results of IP-ing Article 22 are differently than if they do it differently, regarding where the money will go.

Mr. Powers replied that the funding source is already identified in Article 4, which is the CPC funds, for the same purpose.

CONTRACTS:

A. Vote to approve a Memorandum of Understanding with Meals on Wheels

Mr. Howell moved to vote to approve the Memorandum as presented, seconded by Ms. Anderson. Vote 5:0 in favor.

- B. Vote to approve a unit-price contract in the sum not to exceed \$1,000,000 with Robert
- B. Our Co., Inc. for Drainage Infrastructure and Installation throughout the Town.

Mr. Howell moved to vote to approve a unit-price contract as presented, seconded by Ms. Anderson.

Mr. Ballantine questioned the difference in the dollar amount and the price.

Mr. Powers replied with the answer.

Vote 5:0 in favor.

C. Vote to approve a unit price contract in the amount not to exceed \$125,000 with Markings Inc., for pavement markings throughout Town

Mr. Howell moved to vote to approve a unit price contract as presented, seconded by Ms. Anderson. Vote 5:0 in favor.

TOWN ADMINISTRATOR'S REPORT:

Mr. Powers gave an update on a contract that he had executed, . He also thanked Meggan Eldredge, Assistant Town Administrator, his team and the Board for their support while he was on vacation. He stated that he has had a conversation with Selectman Ballantine and it is his intention to name Mr. Ballantine as his designee to serve on the Board of Trustees of the Harwich Affordable Housing Trust Fund affective May 22nd.

SELECTMEN'S REPORT:

After discussion, the Selectmen agreed to be at Town Meeting at 6:30PM.

CORRESPONDENCE:

None

ADJOURNMENT:

Mr. Howell moved to adjourn, seconded by Ms. Anderson. Vote 5:0 in favor.

Meeting adjourned.

Respectfully submitted,

Judith Moldstad Board Secretary

MINUTES BOARD OF SELECTMEN HARWICH COMMUNITY CENTER 100 OAK STREET, ROOM 4 REGULAR MEETING 6:15 PM MONDAY, MAY 1, 2023

MEMBERS PARTICIPATING: Michael MacAskill, Chairman, Mary Anderson, Vice Chair, Larry Ballantine, Don Howell and Julie Kavanagh

ALSO PARTICIPATING: Joseph Powers, Town Administrator, Meggan Eldredge, Assistant Town Administrator, John Giorgio, Town Counsel

CALL TO ORDER: Chairman MacAskill called the meeting of the Board of Selectmen to order on May 1, 2023 at 6:15 PM.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- A. Approve a Special Permit for Harwich Cultural Districts Summer Concert Series events held at Brooks Park Gazebo – Mondays from July 10, 2023, through August 28, 2023 – 6:00 p.m. to 7:30 p.m.
- B. Approve a Special Permit for a One Day Wines and Malt license for Jessica Gomes, event to be held at Beaded Wire, May 20, 2023, 4:00 p.m. to 9:00 p.m. at 554 Route 28, Unit 14 *Pending Fire Department approval*.
- C. Approve a 2023 Junk Dealer license renewal for Windsong Antique's Inc. 346 Route 28

Mr. Howell moved to approve New Business A, B, and C. Mr. Ballantine seconded the motion. Vote 5:0 in favor.

JOINT MEETING with the Finance Committee-

No members of the Finance Committee joined the Board of Selectmen's meeting.

Attorney Giorgio presented an update on Article 60. Moderator Ford provided the deed from twenty (20) years ago. It permits construction on part of property that is occupied now. It doesn't trigger Article 97.

Article 60 would allow an intermunicipal agreement (IMA) or long-term lease (up to twenty (20) years). The school wants more than twenty (20) years and proposed a fifty (50) year lease. An

updated motion to allow Home Rule for fifty (50) year lease would be required. A twenty five (25) year IMA would be best, but Home Rule would be needed if fifty (50) year lease were to go forward. Attorney Giorgio suggests the Tech School does the leg work if they want a Home Rule petition. Attorney Giorgio would suggest a meeting post Annual Town Meeting with school and counsel to hammer out an IMA.

Mr. Howell remembers a deed being written to allow this and asked why can't we do IMA now? Attorney Giorgio said we could. Long-term lease requires procurement, IMA does not. An IMA would require Request for Proposals

Ms. Anderson asked if the term was the only problem. Attorney Giorgio responded yes as they want more than twenty-five (25) years.

Ms. Kavanaugh asked if there was any issue with "working the bog?" Attorney Giorgio said no, agriculture was always covered. They just want to build some classrooms.

ADJOURNMENT

Mr. Howell moved to adjourn at 6:27 p.m., seconded by Mr. Ballantine. Vote 5:0 in favor.

Respectfully submitted,

Patience Smith-Cabrera Executive Assistant



3225 MAIN STREET • P.O. BOX 226 BARNSTABLE, MASSACHUSETTS 02630



CAPE COD

COMMISSION

(508) 362-3828 • Fax (508) 362-3136 • www.capecodcommission.org

March 16, 2023

Board of Selectmen Harwich Town Hall 732 Main Street Harwich, MA 02645 MAR 2 0 2023 SELECTIVEN ADMINISTRATOR'S OFFICE

RE: Harwich Representative to the Cape Cod Commission

Dear Selectmen:

As you know, towns are requested to appoint a representative to the Cape Cod Commission for a term of three years. After reviewing our records, we noted that your town's appointment is due to expire on April 24, 2023.

At this time, I would ask your Board to make an appointment, for the **three-year term effective April 25**, **2023 through April 24**, **2026.** According to legislation, all appointments are for three years and all members must be residents and registered voters in Barnstable County.

As you consider your appointment for this position, please know that I am available at your convenience to discuss this with you. Enclosed for your review are the *"Roles and Responsibilities of Cape Cod Commission Members."*

Please forward all appointment letters to Lisa Dillon at the Cape Cod Commission office at the address above. Thank you for your prompt attention to this matter.

Sincerely,

ani

Harold W. Mitchell, Chairman

Enclosure

cc: Jacqueline Etsten, Harwich Representative Lisa Dillon, Commission Clerk



CAPE COD COMMISSION

Roles and Responsibilities of Cape Cod Commission Members

The Cape Cod Commission was created in 1990 by an Act of the Massachusetts General Court and confirmed by a majority of Barnstable County voters to protect the region's unique natural, coastal, historical, cultural, and other values.

The Commission functions as a department of Barnstable County, but is funded separately through the Cape Cod Environmental Protection Fund and other sources. Its work is divided into three major areas: **planning**, **technical assistance**, and **regulation**. The Cape Cod Regional Policy Plan, adopted as an ordinance of Barnstable County, sets the goals, priorities, and performance standards used in its regulatory work.

3225 Main Street Barnstable, MA 02630 508-362-3828 | www.capecodcommission.org



Commission Activities

Among other areas, technical assistance is provided to Cape communities on:

- Land use planning
- Transportation
- Economic development
- Water quality and supply
- Solid and hazardous waste management
- Affordable housing
- Land protection

Commission planners and technical staff have expertise in a wide variety of areas, such as landscape architecture, land use planning, economic development, affordable housing, historic preservation, wetland and wildlife resources, water resources, coastal resources, waste management, transportation planning, and geographic information and mapping.

Commission Makeup

The Cape Cod Commission is made up of 19 appointed members, including representatives from each of Barnstable County's 15 towns; one County Commissioner, one Native American, one Minority Representative, and a Governor's appointee. All members are citizen volunteers who receive and evaluate information from the agency's professional staff, consider policies to guide the agency's activities, and make regulatory decisions about development proposals under the agency's jurisdiction.

Meetings of the Commission Board and Standing Committees

The full 19-member Cape Cod Commission board generally meets every other Thursday afternoon in the First District Courthouse of the Barnstable County Complex (off Route 6A) in Barnstable. Meetings last about two hours.

Commission members may also be asked by the board's chair (elected by the members annually) to serve on a standing committee. Participation is voluntary on the Committee on Planning and Regulations. The Executive Committee's includes the Chair, Vice Chair, Secretary, and Previous Past Chair. Standing committees generally meet in the Commission office to discuss issues prior to meetings of the full Commission.

Regulatory Responsibilities

Commission members are expected to serve on regulatory subcommittees to review specific Development of Regional Impact (DRI) proposals. Members rely on the technical expertise of the agency's staff – a diverse group of professionals who gather and interpret data and advise on project consistency with the Regional Policy Plan's standards to make decisions. The evaluation of data and benefits and detriments of a project are vested in Commission members. In this way, members serve as "quasi-judicial" officials.

DRI subcommittees review written applications, materials, and reports; conduct required public hearings; and hold public meetings to discuss issues and concerns and to formulate their recommendations about the DRI decisions to be voted on by the full membership of the Cape Cod Commission.

Depending on the nature and complexity of a development proposal, regulatory subcommittee work can require a significant commitment of time. Meetings may take place during the day and in the evening. Whenever possible, the first hearing is held in the town where the project is proposed. Other hearings and meetings may also be held there or in Barnstable. Preparation for and travel to meetings add to the time commitment.

Community Responsibilities

Commission members also serve as liaisons with their towns. Making periodic reports about Commission activities to the Board of Selectmen (or the Town Council, in the case of Barnstable) is an important duty. Within the limits defined by the state Open Meeting Law and the agency's own Public Relations Policy and the Communications Policy for Cape Cod Commission Members, members should make themselves available to answer questions and provide information about Commission activities.

Regional Advisory Responsibilities

Commission members are an advisory board responsible for guiding many of the agency's policies and initiatives. Members may also be appointed to represent the agency on special committees or other boards. Most importantly, members help the agency fulfill its mission and uphold the Cape Cod Commission Act and ordinances adopted by Barnstable County.

Communication Rules for Commission Members

Cape Cod Commission members serve in several different roles:

- 1. They are representatives of and liaisons to the 15 Cape towns and Barnstable County residents.
- 2. They are regional policy makers in issue areas such as land use, transportation and affordable housing.
- 3. They are quasi-judicial board members regulating development proposals.

In the first two roles, members are encouraged to communicate freely and regularly with local and county officials and the general public. In the third role, however, Commission members are more limited in when and how they may communicate.

Members of Development of Regional Impact subcommittees and the full Commission serve in quasi-judicial roles during project review and the DRI appeal period.

Each member must confine his or her review to the oral and written information received during the public hearing process.

Cape Cod Commission members have adopted and follow written policies governing their communications. The primary policies are the **Communications Policy for Cape Cod Commission Members** (approved June 12, 2008), and the **Cape Cod Commission Public Relations Policy** (approved July 9, 2007).



CAPE COD COMMISSION 3225 Main Street Barnstable, MA 02630 508-362-3828 | www.capecodcommission.org PLANNING DEPARTMENT • 732 Main Street, Harwich, MA 02645



508-430-7511 fax: 508-430-4703

April 27, 2023

- To: Board of Selectmen
- Cc: Joe Powers, Town Administrator

From: Shelagh Delaney, Planning Assistant Planning Department CRS Coordinator

Re: 2023 Annual CC-213 Recertification of the Community Rating System (CRS) under the National Flood Insurance Policy (NFIP)

Town of Harwich is required to complete an annual recertification of the Community Rating System (CRS) program in order for the Town to uphold its current classification. The town currently holds a Class 7 designation. Our designation affords certain resident property owners/ policy holders of flood insurance premiums with a 15% discount.

As background, the Community Rating System (CRS) is a voluntary incentive program administered by Federal Emergency Management Agency (FEMA) that rewards communities for taking action beyond minimum standards for floodplain practices. The program allows for the maximum of a 45% premium discount at a Class 1 designation.

We are a close to completing the extensive list of criteria and activities for the 2023 Town's annual recertification. The completed package needs to be signed and submitted by May 1, 2023. The current draft is attached.

We respectfully request that the Board of Selectmen, at its next scheduled meeting, vote to authorize the Chair to sign the annual recertification filing upon its completion.

A Delancy

Attachment: 2023 Community Certification Form Only, CC-213

DEPARTMENT OF HOMELAND SECURITY

Federal Emergency Management Agency

	CRS COMMUNITY C	ERTIFICA	TIONS	OMB Control Number: 1660-002 Expiration: 10/31/202
Community Harwich, Town	n of	State	MA	CID 250008
 Portableports of the 	a she ar an t di t		10	(6-digit NFIP Community Identification Number)
Note: Please cross out any	y incorrect items, below, as ne	eded, and ins	ert the up	dated information.
d removed, and pla				
CC-213 Recertificati	on			
Recertification due date	May 1, 2023	+		ingre fint shine hade of the constant week to manual a
Chief	f Executive Officer		P Dys	CRS Coordinator
Name	Micha	el MacAskill	tra -F) a se	Shelagh Delaney
Title	Chair, Board o	f Selectman		Planning Assistant
Address		732 Main St	en i nos	732 Main St
	Harwich	, MA 02645		Harwich, MA 02645
Phone number	50	8-430-7513		508-430-7511
E-mail address	mmacaskill@towno	fharwich.us	1	sdelaney@town.harwich.ma.us
understand that we must rem be in full compliance, we will I hereby certify that we will co the Special Flood Hazard Are I hereby certify that if there reviewing and updating the li	nain in full compliance with the retrograde to a CRS Class 10 ontinue to maintain FEMA Ele ea following the date at which are one or more repetitive st of repetitive loss properties	e minimum rec vation Certifica we joined the loss propertie , mapping rep	uirement ates on al CRS. s in our etitive los	bliance with the minimum requirements of the NFIP and we s of the NFIP. We understand that at any time we are not to I new buildings and substantial improvements constructed in community that we must take certain actions that include s areas, describing the cause of the losses, and sending an itigated repetitive loss properties we must earn credit under
Activity 510 (Floodplain Mana I hereby certify that, to the be by us and located in the Sp assistance for any communi	agement Planning) for either a est of my knowledge and belie ecial Flood Hazard Area (SF ty-owned building located in f	f, we are main HA) shown o the SFHA is n	area ana Itaining in n our Flo educed b	alysis (RLAA) or a floodplain management plan (FMP). force flood insurance policies for insurable buildings owned od Insurance Rate Map. I further understand that disaster y the amount of National Flood Insurance Program (NFIP) rrying on the building, regardless of whether the community
Signature		5		(Chief Executive Officer)
Date 4-28-20	23			
		CC-21	3-1	[continued on next page]

CRS Program Data Table	A. In the SFHA	B. In a regulated floodplain outside the SFHA	C. In the rest of the community
1. Last report's number of buildings in the SFHA (bSF) (line 6, last report)	926		
2. Number of new buildings constructed since last report	+ 4		ton about the
3. Number of buildings removed/demolished since last report	- 3		
4. Number of buildings affected by map revisions since last report (+ or -)	0		
5. Number of buildings affected by corporate limits changes (+ or -)	0		
6. Current total number of buildings in the SFHA (bSF) (total lines 1-5)	928		
		the contraction	
7. Number of substantial improvement/damage projects since last report	1		
8. Number of repetitive loss properties mitigated since last report	0		
9. Number of LOMRs and map revisions (not LOMAs) since last report	0		
10. Acreage of the SFHA (aSFHA) as of the last report (line 13, last report)	1888		
11. Acreage of area(s) affected by map revisions since last report (+ or -)	0		Park Contractor
12. Acreage of area(s) affected by corporate limits changes (+ or -)	0		
13. Current acreage of the SFHA (total lines 10-12)	1888		
14. Primary source for building data:	Building Departme	nt	•
15. Primary source for area data:	NFHL, MassGIS		
16. Period covered: May 1, 2022 - May 1, 2023	Current FIRM da	te July	16, 2014

If available, the following data would be useful: 17. Number of new manufactured homes installed since last report 1 18. Number of other new 1 -4 family buildings constructed since last report 19. Number of all other buildings constructed/installed since last report

Comments:

Community Harwich, Town of

(Please note the number of the line to which the comment refers.)

[continued on next page]

State

MA

CID 250008

(6-digit NFIP Community Identification Number)

FEMA FORM 086-0-35A (10/23)

PHONE (508) 430-7513 Fax (508) 432-5039



732 MAIN STREET, HARWICH, MA 02645

Board of Selectmen Policy Relative to Approval of Streetlight Installation

At a Public Meeting of the Board of Selectmen held on Monday, March 3, 2003, the Board voted to adopt a policy concerning the installation of streetlights in the Town. It was voted to observe a moratorium on the installation of streetlights until the Town is found to be in a better fiscal position.

Signed

Harwich Board of Selectmen

TOWN OF HARWICH STREET LIGHTING POLICY

ARTICLE 12: (April, 1982 Annual Town Meeting)

To see if the Town will vote to adopt the following policy relative to street lighting in order to provide for the most effective and economical use of street lighting in the Town, no street light shall hereafter be approved for installation or maintenance by the Board of Selectmen except as follows:

1) Streetlighting for roadways adjacent to municipal facilities where the vehicular and pedestrian safety of employees and the public will be served, or where the lighting will aid in the protection of municipal facilities from vandalism, theft or other damage.

2) Streetlighting for all crosswalks throughout both business districts and residential locations are subject to evaluation, need for community improvement and public safety. Installation may be authorized by the Board of Selectmen at their discrteion. Input and recommendation may be sought from the Harwich Streetlighting Committee.

3) Streetlighting for major intersections, where well-traveled access roads meet or cross main thoroughfares. Subject to public safety need, investigation, approval and support of the Harwich Streetlighting Committee.

4) Streetlighting for intersections, curves, or sidewalks with a history of past (or potential for future) pedestrian or vehicular traffic mishaps which can be directly attributed to a lack of adequate street lighting.

5) Streelighting for roadways adjacent to public buildings such as stores, post offices, churches and libraries, where it has been shown that there are general traffic and pedestrian problems because of the building's usage.

6) Streetlighting on public ways near any industrial or commercially zoned area where it is proved that such lighting is needed for public safety.

7) Streetlighting for public roadways within residential subdivision(s) of the Town that are heavily traveled locations which have proven to be of public safety concern in terms of walking, bicycling traffic and have sufficient year-round residents to warrant and justify the long-term installation and commitment of lighting a specific area. Roadways which are private and haven't been accepted by Town Meeting vote will not be considered for new installations, unless exceptional circumstances for public safety exist.

8) Streetlighting for public roadways within the Town and locations that have experienced and documented consistent and unusually high levels of vandalism(s), larcenies and breaking and entering(s), where enhanced streetlighting would be a deterrent to crime.

and further, to authorize the Board of Selectmen to appoint a committee of not less than three (3) nor more than five (5) members to advise the Selectmen, and from time to time, Town Meeting concerning future modifications to the Street Light Policy. The policy set forth herein may, from time to time, be modified by the Selectmen if, in the opinion of the Board, public safety and convenience requires such modification, and to act fully thereon. By request of the Board of Selectmen.

Street Light Policy adopted at the April, 1982 Annual Town Meeting. Revised at a Public Meeting of the Board of Selectmen, February 27, 1996. 27 Cahoon Road Harwich, MA 02645 May 1, 2023



Board of Selectmen Town of Harwich Main Street Harwich, MA

Re: Cahoon Road (Wixon Memorial) Beach

Good Morning:

I understand the present policy prohibits new street lights, but an exception is requested to aid our neighborhood safety and well-being.

The Wixon Beach parking lot is not gated nor lighted at night and the Cahoon Road access is a bit remote. As a result, it attracts those that seek "dark places at night". The parking area reflects the night-time activity including nips, beer cans, vaping canisters, underwear and occasionally used condoms. Last year, I reported to the Parks Department and the Harwich Police a plot where marijuana plants were being grown. The Harwich Police called for a Parks Department crew to remove the plants. The parking lot is also frequented by drivers doing "donuts" in the gravel with their car tires. All of this creates a public nuisance, neighborhood concern and clearly the improper use of town property.

The Harwich Police visit the parking lot periodically, but they can't reasonably control this situation. I don't believe there is signage restricting usage after dark for police enforcement purposes. However, there is a power pole at the entrance to the parking lot on which a street light could be placed facing the parking lot. <u>My neighbors join me in asking for an exception and that you to authorize a new street light over the Wixon Beach parking lot.</u>

Sincerely,

ohn F. Schoenfelder







Tel 508-430-7541 Fax 508-432-2530

DAVID J. GUILLEMETTE Chief of Police

KEVIN M. CONSIDINE Deputy Chief

Memorandum

TO: Select Board

Joe Powers Town Administrator

FROM: David J. Guillemette Chief of Police

DATE: May 3, 2023

SUBJECT: Streetlight Request for Cahoon Road Beach

Mr. Powers and members of the Board, after reviewing Mr. Schoenfelder's letter requesting a streetlight at Cahoon Road Beach I conducted a quick review of incidents logged at that location over the past year. It does appear that it is a late-night gathering spot as are most of our town beaches. Our patrols have logged numerous checks of that lot and will continue to do so. Anyone encountered after the 10 PM closing time is moved on.

I do support the idea of additional lighting over the lot as it may function as a deterrent and make the area less appealing for late night activity. I also noted that the sign in the parking lot that states the beach closing time is extremely small. I would recommend a much larger sign.

HARWICH BOARD OF SELECTMEN NOTICE OF PUBLIC MEETING

204 SISSON ROAD ROOM FEES MAY 8, 2023

The Harwich Board of Selectmen will hold a Public Meeting, per the Board of Selectmen policy on changes to fees, on Monday, May 8, 2023, no earlier than 6:00 P.M. in the Griffin Room at Harwich Town Hall, 732 Main Street. This meeting will be held for the purpose of reviewing the proposed changes to the fee structure for room rentals at 204 Sisson Road. The proposed changes can be found on the town website. This meeting is also available remotely. Dial in information will be posted meeting agenda.

HARWICH BOARD OF SELECTMEN

The Cape Cod Chronicle April 20, 2023

204 Sisson Road

Cultural Arts Municipal Building

Use Fee Schedule for Events and Programs

Dropogod Structure	Municipal		For Profit		Non Pro	Non Profit		Resident	
Proposed Structure	Rental	Labor	Rental	Labor	Rental	Labor	Rental	Labor	
Auditorium	NC	NC	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	
Cafeteria-mixed use	NC	NC	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	
			\$75/hr.		\$50/hr.		\$50/hr.		
Creative Suite-meeting	NC	NC	\$150 1/2 Day	\$45/hr.	\$100 1/2 Day	\$45/hr.	\$100 1/2 Day	\$45/hr.	
			\$200 Full day		\$200 Full Day		\$200 Full Day		
Library-mixed use	NC	NC	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	
Rear Lawn	NC	NC	\$150/hr.	\$45/hr.	\$150/hr.	\$45/hr.	\$150/hr.	\$45/hr.	
Front Lawn	NC	NC	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	\$100/hr.	\$45/hr.	
			\$75/hr.		\$75/hr.		\$75/hr.		
Music Room-Meeting	NC	NC	\$150 1/2 Day	\$45/hr.	\$150 1/2 Day	\$45/hr.	\$150 1/2 Day	\$45/hr.	
			\$200 Full day		\$200 Full day		\$200 Full day		
Gymnasium (Recreation)	NC	NC	\$500 Full Day	\$45/hr.	\$250 Full Day	\$45/hr.	\$250 Birthday	\$45/hr.	
Gymnasium (necreation)			\$250 Half Day	φ40/III'.	\$125 Half Day		\$100/hr. Other		
Courtyard	NC	NC	\$250.00	\$45/hr.	\$250.00	\$45/hr.	\$250.00	\$45/hr.	
		Addi	tional fees by occurrence &	agreeme	nt with rental				
Multiroom Rental	NC	NC	apply a	nd additior	al \$50 per room	request to	contract		
Event Coordinator	NC	NC		\$50/hr. fe	e assessed to eac	h contract			
Program Coordinator	NC	NC		\$35/hr. fe	e assessed to eacl	h contract			
	1			T T T T					
Labor Fee is for custodial	time in effe	orts for eith	ner an additional hire or for ov	ertime. The	e rate would reflea	t the hour	rs to ensure facility ne	eds are	
Labor Fee is for custodial time in efforts for either an additional hire or for overtime. The rate would reflect the hours to ensure facility needs are Half Day is considered 4 hours or less									
Full Day is considered 5+ hours									
Hours are determined based on the load in, set up, event time, breakdown, load out									
Thours are determined based on the toda in, set up, event time, breakdown, toda out									

			Sisson Road		
			ts Municipal Building		
	Use Fee S	chedule f	or Long Term Studio F	tentals	
Creative Suite	Size Square Footage	Water	Rental Rate Proposed	General Room Note	
A02	147	Ν	\$250		
A04	232	N	\$250		
A05	181	N	\$250		
A06	140	N	\$250		
A07	70	N	\$200		
A08		Housing Ac	lvocate Office		
A09	402	N	\$300		
1st Floor Classroom Wing	Size Square Footage	Water	Rental Rate Proposed	General Room Note	
101	rootage	Cultural A	ffairs Office		
101 102	747	N	\$400		
102	645	N	\$350		
103	645	N	\$350		
105	795	N	\$400		
106	780	Y	\$450		
107	822	Y	\$450		
108	822	N	\$400		
109	824	N	\$400		
110	754	N	\$400		
111	786	N	\$400		
112	822	N	\$400		
113	820	N	\$400		
114	854	N	\$400		
115	632	N	\$350		
2nd Floor Classroom Wing	Size Square Footage	Water	Rental Rate Proposed	General Room Note	
201	765	N	\$400		
202	780	N	\$400		
203	943	N	\$500		
204	783	N	\$400		
205	833	Y	\$450		
206	822	Y	\$450		
207	822	N	\$400		
208	822	Ν	\$400		
209	968	N	\$500		
210	790	N	\$400		
211	822	N	\$400		
212	1,111	Y	\$550		
213	476	N	\$300		
214	517	N	\$350		
215	549	N	\$350	Air Conditioner in Room	
Lower level / Shop	Size Square Footage	Water	Rental Rate Proposed	General Room Note	
Shop					

Rental Rate Scale					
Square Footage Range Rate per month					
<100 sq. feet	\$200				
100-300 sq. feet	\$250				
301-500 sq. feet	\$300				
501-700 sq. feet	\$350				
701-900 sq. feet	\$400				
>901 sq. feet	\$500				
Studios with water or special amenity will incur and additional \$50					

204 Sisson Road

Cultural Arts Municipal Building

Use Fee Schedule for Class Instruction & Workshops

Class Rate Structure

\$150 Room Rental \$1 per student registered 6-8 class requirement \$25 material fee if required Classes run 1-3 hours in length

Workshop Rate Structure

\$150 Room Rental \$1 per student registered No class requirement \$25 material fee if required Workshops run 3-6 hours in length

DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST AS REQUIRED BY G. L. c. 268A, § 23(b)(3)

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	PUBLIC EMPLOYEE INFORMATION
Name of public employee:	CRAIG CHADWICK
Title or Position:	VICE CHAIR
Agency/Department:	PLANNIG BOARD
Agency address:	TOWN OF HARWICH MA 732 MAIN ST HARWICH MA
Office Phone:	
Office E-mail:	
	In my capacity as a state, county or municipal employee, I am expected to take certain actions in the performance of my official duties. Under the circumstances, a reasonable person could conclude that a person or organization could unduly enjoy my favor or improperly influence me when I perform my official duties, or that I am likely to act or fail to act as a result of kinship, rank, position or undue influence of a party or person.
	I am filing this disclosure to disclose the facts about this relationship or affiliation and to dispel the appearance of a conflict of interest.
	APPEARANCE OF FAVORITISM OR INFLUENCE
Describe the issue that is coming before you for action or decision.	VARIOUS APPLICATIONS FOR WAINERS ETC LAND USE REGULATIONS ETC UTHER ISSUES BEFORE THE PLANNING BOARD
What responsibility do you have for taking action or making a decision?	VOTING ON REQUESTS ETC BEFORE THE PLANNING BOARD.
Explain your relationship or affiliation to the person or organization.	CLIENT / ATTURNEY RELATIONSHIP WITH ATTY WILLIAM CROWELL
How do your official actions or decision matter to the person or organization?	ME ATTORNEY MAY REPRESENT CLIENTS WITH BUSINESS BEFORE THE BOARD,

Optional: Additional facts – e.g., why there is a low risk of undue favoritism or improper influence.	ETAKE OATH OF OFFILE & ETHICS SERIOUSLY
If you cannot confirm this statement, you should recuse yourself. Employee signature:	WRITE AN X TO CONFIRM THE STATEMENT BELOW.
Date:	3-29-2023

Attach additional pages if necessary.

Not elected to your public position - file with your appointing authority.

Elected state or county employees - file with the State Ethics Commission.

Members of the General Court - file with the House or Senate clerk or the State Ethics Commission.

Elected municipal employee - file with the City Clerk or Town Clerk.

Elected regional school committee member - file with the clerk or secretary of the committee.

Form revised July, 2012

1

APPLICATION FOR AMUSEMENT LI	OFFICE OF THE SELECTMEN 732 MAIN STREET HARWICH, MA 02645 508-430-7513
Batters Box (\$50) Go Carts (\$50) Miniature Golf (\$50) Trampolines (\$25) Theater (\$150 per cinema) <u>Automatic Amusement</u> : Juke Box (\$100 each) Video Games (\$100 each)	Annual <u>Seasonal</u> <u>Annual</u> <u>Seasonal</u> <u>Seasonal</u> <u>Annual</u> <u>An</u>
Business Name GRAND SLAM Enderthinme	2118 Phone <u>508 - 430 - 1155</u>
Doing Business As	·
Business Address 322 MAIN ST. HARWICH	HPORT, 02646
Mailing Address	
Email Address	
Managers Name & Address	
HOURS OF OPERATION FOR AMUSEMENTS (This application does not cover Sundays).	
ADDITIONAL INFORMATION: (Check all appropriate bo Dancing by Patrons	xes) Use of Amplification System
Dancing by Entertainers or Performers	Concert
Recorded or Live Music	Other (Describe)
Days/Hours of Business Operation 16 Am 40 9	Am

Pursuant to MGL Ch. 62c, Sec. 49A, I certify under the penalties of perjury that to the best of my knowledge and belief I have filed all state tax returns and paid all state taxes required under law.

By signing below, I am certifying that the premises to be licensed as described herein have been inspected and found to be in compliance with applicable local codes and regulations, including zoning ordinances, health regulations and building and fire codes.

<u>(Shilip & Fornell</u> Signature of Applicant, Owner or Manager

4/24/23 Date

*Application must include payment, Certificate of Insurance showing workers comp coverage and Workers Comp Affidavit. Any application missing information or documentation will be deemed incomplete and sent back to the applicant.



OFFICE OF THE SELECTMEN 732 MAIN STREET HARWICH, MA 02645 508-430-7513

APPLICATION FOR AMUSEMENT LICENSE RENEWAL - SUNDAY

Batters Box (\$50)
Go Carts (\$50)
Miniature Golf (\$50)
Trampolines (\$25)
Theater (\$150 per cinema)
Automatic Amusement:
Juke Box (\$100 each)
Juke Box (\$100 each) Video Games (\$100 each)

Annual _____ Seasonal _____ Opening Date <u>5/26/</u>23

Please note the Commonwealth of Massachusetts fee applies for <u>all Sunday</u> <u>entertainment</u> as outlined below:

Please make check payable to Commonwealth of Massachusetts

Amusements starting on Sunday <u>after</u> 1:00 p.m. - \$50

Amusements starting on Sunday prior to 1:00 p.m. - \$100

Business Name GRAND SLAM ENTERTATION	Phone <u>308-430-1155</u>
Doing Business As	
Business Address 322 MAIN St. HARWIC	MPORT 02646
Mailing Address	
Email Address	
Managers Name & Address Skip Fennell,	
SUNDAY HOURS OF OPERATION FOR AMUSEMENT	ſS
ADDITIONAL INFORMATION: (Check all appropriate	boxes)
Dancing by Patrons	Use of Amplification System
Dancing by Entertainers or Performers	Concert
Recorded or Live Music	Other (Describe)
Days/Hours of Business Operation	- 9 Pm

Pursuant to MGL Ch. 62c, Sec. 49A, I certify under the penalties of perjury that to the best of my knowledge and belief I have filed all state tax returns and paid all state taxes required under law.

By signing below, I am certifying that the premises to be licensed as described herein have been inspected and found to be in compliance with applicable local codes and regulations, including zoning ordinances, health regulations and building and fire codes.

Bru

4/24/23

Signature of Applicant, Owner or Manager

Date

*Application must include payment, Certificate of Insurance showing workers comp coverage and Workers Comp Affidavit. Any application missing information or documentation will be deemed incomplete and sent back to the applicant.



OFFICE OF THE TOWN ADMINISTRATOR

732 MAIN STREET, HARWICH, MA 02645

Joseph F. Powers, *Town Administrator* Meggan M. Eldredge, Assistant Town Administrator Phone (508) 430-7513 Fax (508) 432-5039

MEMO

TO:	Board of Selectmen
FROM:	Board of Selectmen Joseph F. Powers, Town Administrator
CC:	Meggan M. Eldredge, Assistant Town Administrator
RE:	Post-Annual Town Meeting Discussion and Next Steps
DATE:	Friday, May 5, 2023

This memorandum is submitted to augment the proposed discussion under *New Business – Item H: Debrief on 2023 Annual Town Meeting*.

The attached spreadsheet shows the articles from the Annual Town Meeting and the corresponding result ("Adopted", "Indefinitely Postponed" or "Defeated") and is a point of reference for the discussion.

I will be meeting with Department Heads on Tuesday, May 9th to review the results of Town Meeting with the primary goal to establish a project timeline for personnel searches and procurements based on the votes.

I would be remiss if I did not take this opportunity to thank the voters of the Town of Harwich for their participation in Town Meeting and their strong support of our operating budget, capital plan and various requests.

I look forward to our conversation on the 2023 Annual Town Meeting.

Thank you.

				ТМ
#	Description	Amount	Source(s)	RESULT
1	Town Officers & Committees	0	Not Applicable	Adopted
2	Reports of Town Officers & Committees	0	Not Applicable	Adopted
3	Elected Officials Salaries	0	Article 4 OB	Adopted
4	Town Operating Budget	43,325,662	Various	Adopted
5	MRSD Budget Assessment	28,469,466	Raise & Appropriate	Adopted
6	CCRTHS Budget Assessment	2,014,200	Raise & Appropriate	Adopted
7	Water Department Budget	4,552,834	Retained Earnings	Adopted
8	Wastewater Department Budget	1,993,973	Raise & Appropriate	Adopted
9	Cable & PEG Access	157,037	Cable Fund	Adopted
10	Items Funded From the Cable Fund	47,222	Cable Fund	Adopted
11	Lease Purchase Agreements	0	Not Applicable	Adopted
12	Fund Family Preschool Support Program	250,000	Free Cash	Adopted
13	Fund BFL Technology Enhancements	25,000	Free Cash	Adopted
14	Opioid settlement distributions - FY 2023	60,000	Free Cash	Adopted
15	Adopt the Capital Plan	00,000	Not Applicable	Adopted
15 16	Capital Outlay - Funded by Free Cash	4,906,922	Free Cash	· · · · · · · · · · · · · · · · · · ·
		······································		Adopted
17	Capital Outlay - Funded by Retained Earnings	775,000	Water Ret. Earnings	Adopted
18	Capital Outlay - Funded by Chapter 90 Funds	700,000	Chapter 90	Adopted
19	Capital Outlay - Route 28 Sewer installation	6,500,000	Borrow/Debt Excl.	Adopted
20	Capital Outlay - Rt. 28 Watermain replace.	17,500,000	Borrow/Water Rec.	Adopted
21	Capital Outlay - E. Harwich WW Expansion	50,000,000	Borrow/Debt Excl.	Adopted
22	CPC - Land Bank debt	166,650	CPA Funds	Adopted
23	CPC Housekeeping Expenses	0	CPA Funds	Indef. Post.
24	CPC - Herring River Land Preservation	125,000	CPA Funds	Adopted
25	CPC- Affordable Housing Trust	500,000	CPA Funds	Adopted
26	CPC - Lower Cape Housing Institute	7,500	CPA Funds	Adopted
27	CPC- Brooks Academy Preservation	640,000	CPA Funds	Adopted
28	CPC - War Memorials Project	256,283	CPA Funds	Adopted
29	CPC - 203 Bank Street Preservation	350,000	CPA Funds	Adopted
30	CPC - Oak Street Bike Path Lighting	13,000	CPA Funds	Adopted
31	CPC - Senior Softball Fields Restroom	150,000	CPA Funds	Adopted
32	CPC - Brooks Park Tennis Court/Pickleball	110,000	CPA Funds	Adopted
	· · · · · · · · · · · · · · · · · · ·			
33	CPC - Sand Pond Restroom Project	35,000	CPA Funds	Adopted
34	CPC - Skinequit Pond Remediation	92,000	CPA Funds	Adopted
35	Accept MGL, c.41, §110A	0	Not Applicable	Adopted
36	Amend General Bylaw Ch. 300 Water (Fines)	0	Not Applicable	Adopted
37	Amend ZBL ADU	0	Not Applicable	Adopted
38	Amend ZBL Flood plain	0	Not Applicable	Adopted
39	Amend ZBL Solar Photovoltaic	0	Not Applicable	Adopted
40	Amend the MRSD Regional Agreement	0	Not Applicable	Adopted
41	Accept Cemetery Regulations	0	Not Applicable	Adopted
42	Acquire easement at 129 Route 28	10,000	Water Ret. Earnings	Adopted
43	Dispose Surplus property at 276 Queen Anne Rd	10,000	Free Cash	Adopted
44	Acquire by donation land at 70 Forest St	5,000	Free Cash	Adopted
45	Approve PILOT Agreements for Solar Canopies	0	Not Applicable	Adopted
46	Revolving Fund Authorizations	0	Not Applicable	Adopted
47	Supplemental appropriation Brooks Academy	475,000	Sinking Fund	Adopted
48	Supplemental appropriation Judah Eldredge	400,000	Free Cash	Adopted
49 49	Transfer free cash to Stabilization Funds	1,200,000	Free Cash	Adopted
49 50	Fund Prior Year's Unpaid Bills	10,696	Free Cash	Adopted
	Defray costs of Chase & Harwich Port Libs			
51		20,000	Free Cash	Adopted
52	Promote the Town of Harwich	50,000	Free Cash	Adopted
53	Support Local Cultural Council	4,000	Free Cash	Adopted
54	Reaffirm and extend MGL, c. 59, §5, Clause 56	0	Not Applicable	Adopted
55	Petitioned Article - Prohibit Balloons	0	Not Applicable	Adopted
56	Petitioned Article - Plastic Reduction	0	Not Applicable	Adopted
57	Petitioned Article - Fertilizer Ban	0	Not Applicable	Defeated
58	Petitioned Article - Layout a Town Way	0	Not Applicable	Indef. Post.
59	Petitioned Article - Petition the General Court	0	Not Applicable	Defeated
60	Petitioned Article - Intermunicipal Agreement or Lease	0	Not Applicable	Adopted
61	Petitioned Article - Rescind Action of 2000 STM	0	Not Applicable	Indef. Post.
	Herring Fisheries	0	Not Applicable	Adopted