

SELECTMEN'S MEETING AGENDA*
Tuesday, May 26, 2020, 6:30 P.M.

REMOTE PARTICIPATION ONLY
Public can access meeting at Channel 18 (Broadcasting Live)
OPEN PUBLIC FORUM

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

1. First, send an email to comment@town.harwich.ma.us
(Send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter "request to speak Jane Doe"
 - b. Replace Jane Doe with your name - No need to add any more detail to email
2. Please wait until the Chairman has opened this agenda item for Open Public Forum
3. Dial: 646-749-3122
4. Enter Access Code: 637-402-669
5. Please be patient and eliminate any background noise
6. Callers will be taken in the order the emails are received
7. When your name is called use *6 to unmute yourself

I. CALL TO ORDER

II. WEEKLY BRIEFING

- a. COVID-19 Updates: Presenters: Joe Powers, Interim Town Administrator; Meggan Eldredge, Health Director
- b. Update on ongoing efforts by the Town in support of the Business Community

III. NEW BUSINESS

- a. Vote to Approve Joseph F. Powers, Interim Town Administrator, to another 90 Day Term
- b. Vote to Approve the Memorandum of Understanding between the Harwich Community Center and the Nutrition Program of Elder Services of Cape Cod and the Islands
- c. Discussion and possible Vote on proposed Annual Town Election Warrant for June 30, 2020

IV. OLD BUSINESS

- a. Discussion and Vote – Interim Town Administrator's Proposal to postpone Annual Town Meeting to September 28, 2020 and initiate 1/12th budget mechanism
- b. Discussion and possible Vote – 2020 Beach Season Operating Plan in response to COVID-19

V. CONTRACTS

- a. Discussion and possible Vote to authorize Interim Town Administrator to execute contracts in excess of \$25,000 in response to COVID-19 reimbursable procurement
- b. Vote to Approve bid award for tree work at the golf course - \$34,998.00
- c. Discussion and Vote to Approve CVEC Round 4 Solar Default and award two contracts to the second bidder
- d. Vote to Approve participation in CDBG COVID-19 Grant
- e. Vote to Approve and authorize the Chair to sign Commonwealth of MA Dredging Program Grant contracts for Allen Harbor and Wychmere Harbor - \$72,000.00

VI. OPEN PUBLIC FORUM

- a. See dial in instructions above

VII. TOWN ADMINISTRATOR'S REPORTS

- a. Update on Piping Plovers on Town Beaches

VIII. SELECTMEN'S REPORT

IX. 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

Danielle Delaney

Date: _____
May 21, 2020