

SELECT BOARD MEETING AGENDA* REVISED 05.16.2024 – 3:30 p.m.

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:00 P.M.
Regular Meeting 6:00 P.M.
Monday, May 20, 2024*

Remote Participation Optional:

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

<https://meet.goto.com/730259077>

You can also dial in using your phone.

Access Code: 730-259-077

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 Chair 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 and to conduct contract negotiations with non-union personnel;
- B. Pursuant to MGL 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, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated March 4, 2024; April 1, 2024; April 8, 2024; April 29, 2024

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Recognize Harwich Resident Ella Lombard who will turn 103 on May 21, 2024 – Revised 5.16.2024

V. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes for the following dates:
 - 1. May 6, 2024
 - 2. May 7, 2024
 - 3. May 13, 2024

VI. NEW BUSINESS

- A. Discussion and vote on Committee Reappointments
- B. Discussion and vote on the Miscellaneous Reappointments
- C. Vote to approve the annual Harwich Police Department Reappointments

VII. OLD BUSINESS

- A. Select Board Member Howell to provide an update on the Harwich Accessibility Rights Committee (HARC)
- B. Town Administrator update on traffic studies

VIII. CONTRACTS

- A. Discussion and vote on the recommendation of the Designer Selection Committee to award the Great Sand Lakes Sewer Design contract to GHD, Inc.

IX. TOWN ADMINISTRATOR’S REPORT

X. SELECT BOARD’S MEMBER REPORT

XI. CORRESPONDENCE

XII. SELECT BOARD WORKSHOP

- A. Discussion on Select Board Goals and Objectives for Fiscal Year 2025; Votes may be taken

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:

Danielle Freiner, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

May 16, 2024