

**SELECT BOARD MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Meeting 6:00 P.M.*

*Monday, October 23, 2023*

**Revised 10/20/2023 – 12:15 p.m.**

**Originally posted 10/19/2023 – 1:33 p.m.**

**Remote Participation Optional for Regular Meeting Only**

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

<https://meet.goto.com/456122229>

You can also dial in using your phone.

Access Code: 456-122-229

United States: +1 (408) 650-3123

*\*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. **CONSENT AGENDA**

A. Approve Select Board Meeting Minutes for October 2, 2023 and October 16, 2023

IV. **NEW BUSINESS**

A. Vote to affirm the appointment of Christine Flynn as the Director of Planning and Community Development

B. Approve event and one day entertainment permits for Harwich Chamber of Commerce, 1 Schoolhouse Road, events and entertainment to be held December 1, 2023 through December 3, 2023 in Harwich Port, Harwich Center and East Harwich

**C. Approve the updated committee charge for the Board of Health – Added 10/20/2023**

V. **EXECUTIVE SESSION**

A. 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: Police Chief and Town Administrator

VI. **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:** \_\_\_\_\_

October 20, 2023