

REVISED

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, December 21, 2020

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

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, your name”
 - b. In the body of the email please indicate which specific agenda item you wish to speak on.
No further detail is necessary.
2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.

Use *6 to mute and unmute your phone

When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

Board of Selectmen's Meeting

Mon, Dec 21, 2020 6:30 PM

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

<https://global.gotomeeting.com/join/138919101>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 138-919-101

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) and the Highways and Maintenance Employees Association. (HMEA) if an open session would have a detrimental effect on the town's bargaining position and the Chair so declares

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **ANNUAL COMMITTEE PRESENTATIONS**

- A. Brooks Academy Museum Commission
- B. Brooks Free Library Board of Trustees
- C. Board of Water/Wastewater Commissioners

VII. **PUBLIC HEARING/PRESENTATIONS**

- A. Presentation, discussion and possible vote on the Fiscal Year 2022 Capital Outlay Plan in Joint Meeting with the Capital Outlay Committee and Finance Committee

VIII. **CONSENT AGENDA**

- A. Vote to approve the Caleb Chase request in the amount of \$1,000
- B. Vote to approve the appointment of Elizabeth Harder to the Community Preservation Committee

IX. **NEW BUSINESS**

- A. Discussion and possible vote to support pending MA legislature bills to name the Rt.137 bridge "The Hidden Wounds Memorial Bridge." - Revised 12/18/2020 11:30AM
- B. Discussion and possible vote to authorize the Chair to sign the Queen Anne Road, Harwich, MA Speed Regulations Letter to Massachusetts Department of Transportation
- C. Discussion and possible vote approving Section 1.07 of the Harwich Board of Selectmen Liquor License Regulations requests for closure by licensed establishments:
 1. Villa Roma – 278 Route 28
- D. Discussion and possible vote to approve – Annual Innholders Licenses
 1. Sands Hospitality, Inc. DBA The Platinum Pebble Boutique Inn – 186 Belmont Road
 2. Braddock, Inc. DBA Winstead Inn and Beach Resort – 114-118 Parallel Street
 3. Braddock, Inc. DBA Winstead Inn and Beach Resort – 4 Braddock Street
- E. Discussion and possible vote – Annual Common Victualler Licenses
 1. Alexander the Great DBA Alecsie's House of Pizza – 181 Route 137
 2. BLM Restaurant Group DBA Lanyard Bar and Grill – 429 Route 28
 3. Brax Landing Restaurant Management DBA Brax Landing – 705 Route 28
 4. Ember Pizza Inc. DBA Ember – 600 Route 28
 5. Epiros Holdings, LLC. DBA George's Pizza House – 564 Main Street
 6. 400 East Inc. DBA 400 East – 1421 Orleans Road
 7. Shooting Star Realty, LLC DBA Buca's Tuscan Roadhouse – 4 Depot Road
 8. Zack, Inc. DBA Castaways – 986 Route 28
- F. Discussion and possible vote to approve – M.G.L. Chapter 138, Section 12 Annual on premise Liquor License Renewals
 1. Jake Rooney's – 119 Brooks Road – Annual All Alcohol – *Pending proof of Insurance*

X. **CONTRACTS**

- A. Discussion and possible vote to allow the Interim Town Administrator to execute the ITT72 Statewide Contract Authorized User Agreement with Verizon Wireless
- B. Discussion and possible vote for the Board of Selectmen to execute contract (VEH 98 Statewide Contract) with Ballard Mack Sales & Service, Inc. for the purchase of a DPW Catch Basin Cleaner for \$214,000.00

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECTMEN'S REPORT**

XIII. **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:

Danielle Delaney

Posted by: _____
Town Clerk

Date: _____
December 17, 2020