

Revised Agenda 12.14.2023 1:58 PM

SELECT BOARD MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:00 P.M.
Monday, December 18, 2023*

Remote Participation Optional:

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

<https://meet.goto.com/731177341>

You can also dial in using your phone.

Access Code: 731-177-341

United States: [+1 \(872\) 240-3212](tel:+18722403212)

*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. PUBLIC COMMENTS/ANNOUNCEMENTS

A. Next Select Board Meeting will be Tuesday, January 2, 2024

IV. CONSENT AGENDA

A. Approve Select Board Meeting Minutes for December 4, 2023

B. Vote to appoint Brianna Powell as the Harwich member representative to the Barnstable County HOME Consortium Advisory Council for a three-year term, January 1, 2024, through December 31, 2026

V. PUBLIC HEARING

A. Approve an Alteration of Premise application for Blue Stripe, LLC d/b/a Cape Sea Grille, 31 Sea Street, Manager Jennifer R. Ramler

VI. NEW BUSINESS

A. Discussion to select a date for the all-day budget meeting

B. Discussion to reassign former member, Mary Anderson's, liaison positions

C. Approve the 2024 Class IV Auto Repair license renewal for Wayne's Auto Service, 643 Main Street

D. Approve the following 2024 Annual Common Victualler license renewals

1. Shogun, Inc. d/b/a Noble House, 21 Route 28

2. Harwichport House of Pizza, Inc., 330 Route 28

E. Approve a temporary closure of Round Cove Beverage Resort, LLC d/b/a Wequassett Inn and Golf Resort from January 2, 2024, through February 8, 2024

F. Discussion on 2024 Dog License Fees

VII. OLD BUSINESS

A. Discussion on fees related to all recreation programs charged to for-profit vs. nonprofit entities

B. Discussion and possible vote to call a Special Town Election to fill the current Select Board vacancy, term to expire May 21, 2024- added 12.14.2023, 1:58 PM

VIII. TOWN ADMINISTRATOR'S REPORT

IX. SELECT BOARD'S MEMBER REPORT

X. CORRESPONDENCE

XI. 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 Selectmen's Office at 508-430-7513.

Authorized Posting Officer:

Carol Campos, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

December 14, 2023