### **SELECT BOARD MEETING AGENDA\***

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:00 P.M. Monday, November 20, 2023

## Remote Participation Optional:

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

https://meet.goto.com/813639189

You can also dial in using your phone.

Access Code: 813-639-189 United States: +1 (224) 501-3412

\*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

# IV. PUBLIC HEARING- JOINT MEETING WITH SELECT BOARD AND BOARD OF ASSESSORS

A. Classification Hearing - for the purpose of deciding whether all property should be taxed at the same rate for Fiscal Year 2024 as set forth in Chapter 40, Section 56 of the Massachusetts General Law

### V. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes 11/13/2023
- B. Accept the resignation of Sheila Eldredge as a member to the Treasure Chest Committee
- C. Accept the resignation of Eileen Garrity as a member to the Harwich Accessibility Rights Committee

#### VI. NEW BUSINESS

- A. Update on 2023 Annual Town Meeting Article 12 Preschool Family Support Program
- B. Approve the following M.G.L Chapter 138, Section 12, on-premise annual liquor license renewals:
  - 1. Allen Harbor Yacht Club, Inc., 371 Lower County Road
  - 2. Blue Stripe LLC d/b/a Cape Sea Grille, 31 Sea Street
  - 3. BLM Restaurant Group, Inc. d/b/a Lanyard Bar and Grill, 429 Route 28
  - 4. Brax Restaurant Management, Inc. d/b/a Brax Landing, 705 Main Street
  - 5. Cape Roots Market & Café LLC d/b/a Cape Roots Market & Café, 557 Route 28, Unit 101
  - 6. Four Hundred East, Inc., 1421 Orleans Road
  - 7. Harwich Port Seafare, Inc. d/b/a Harwich Port Seafarer, 86 Sisson Road
  - 8. Hot Stove Inc. d/b/a Hot Stove Saloon, 551 Route 28
  - 9. Morningstar Restaurant, Inc. d/b/a Villa Roma, 278 Route 28
  - 10. Red River Barbecue LLC, 787 Route 28
  - 11. Shooting Star Realty LLC d/b/a Bucas Restaurant, 4 Depot Road
  - 12. Spyridon and Aglaia Christakis d/b/a Georges Pizza House, 564 Route 28
- C. Approve the following M.G.L Chapter 138, Section 15, off-premise annual liquor license renewals:
  - 1. ATJX, Inc. d/b/a Moonshine Liquors, 4 Great Western Road
  - 2. Cranberry Liquors at Harwich Port, 555 Route 28
  - 3. Main Street Quik Pik, Inc. d/b/a Main Street Market, 715 Main Street
  - 4. Maulik Corp. d/b/a Value Mart, 435 Route 28
  - 5. Portside Liquors III Inc. d/b/a Portside Liquors, 1421 Route 39

## VII. OLD BUSINESS

- A. Update on Information Technology costs overview of last five years
- B. Discussion and possible vote to add alternates and approve voting rights for certain committees including the Board of Health
- C. Update on public access to Hinckley's Pond

# VIII. <u>CONTRAC</u>TS

- A. Approve a contract with AVI-SPL, LLC for a sound system at 204 Sisson Road Auditorium in the amount of \$124,190.09
- B. Approve a contract with Colonial Ford Inc. for the purchase of three police cruisers in the amount of \$175,194.36

## IX. TOWN ADMINISTRATOR'S REPORT

# X. <u>SELECT BOARD'S MEMBER REPORT</u>

## XI. <u>CORRESPONDENCE</u>

## XII. ADJOURNMENT

Authorized Posting Officer:

Posted by:

Town Clerk

Date:

Carol Campos, Executive Assistant

November 16, 2023

\*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-