

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, January 10, 2022

**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. EXECUTIVE SESSION

- A. Executive Session pursuant to G.L. 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 ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated February 8, 2021, February 16, 2021, April 5, 2021, April 12, 2021, April 26, 2021, May 3, 2021, May 17, 2021, June 1, 2021, June 21, 2021, June 28, 2021, July 12, 2021, July 16, 2021, August 23, 2021, September 13, 2021, September 20, 2021, September 27, 2021, October 4, 2021, October 12, 2021, October 25, 2021, November 1, 2021, November 15, 2021, November 22, 2021, December 6, 2021, December 13, 2021, and December 20, 2021; votes may be taken.
- B. Pursuant to MGL,c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Vote to approve and present the proclamation for Josh Ford

V. CONSENT AGENDA

- A. Vote to approve request to close from February 1, 2022 to February 28, 2022 for Cape Sea Grille – 31 Sea Street
- B. Vote to approve a Caleb Chase Request in the amount of \$1,000.00
- C. Vote to approve the Board of Selectmen Meeting Minutes for July 26, 2021
- D. Vote to approve the resignation of Patrol Officer Ryan Fazzino effective December 31, 2021.

VI. NEW BUSINESS

- A. Discussion and possible vote on the Board's priorities of the use of the American Rescue Plan Act (ARPA) funds
- B. Annual Committee Meeting
 1. Community Preservation Committee
 2. Youth Services Committee
 3. Harwich Utility and Climate Action Committee
- C. Discussion and possible vote on the request by Traffic Safety Committee to have charge updated
- D. Discussion and possible vote to approve a Class II and Class IV Auto License renewal for Richie's Garage – 191 Queen Anne Road
- E. Discussion and possible vote to approve the following 2022 Common Victuallers License Renewals
 1. Ashwood Food Service d/b/a Jake Rooney's – 119 Brooks Road
 2. Capeside Kitchen – 537 Route 28
 3. CDUT Corp. d/b/a Upper Crust Pizza – 1421 Orleans –Harwich Road
- F. Discussion and possible vote to approve the following 2022 Entertainment License renewals;
 1. Beachlight LLC d/b/a Seal Pub – 703 Main Street – Weekday 6:00 a.m. to 1:00 a.m. inside and Sunday 6:00 a.m.to 1:00 a.m. inside
Entertainment type: *Weekday* – Recorded or live music with amplification, dancing by patrons, Theatrical exhibit, play or moving picture show, any other dynamic audio or visual show whether live or recorded, karaoke. *Sunday* – Recorded or live music, dancing by patrons & entertainers
Last Entertainment License: *Weekday* 6:00 a.m. – 12:00 a.m – Recorded music, acoustic live music and karaoke
 2. Ashwood Food Service d/b/a Jake Rooney's – 119 Brooks Road – Weekday 7:00 p.m. to 12:00 a.m. and Sunday 5:30 p.m. to 9:00 p.m. Inside
Entertainment type: Recorded or live music
Last Entertainment License: *Weekday* 5:00 p.m. to 12:00 a.m. inside and 5:00 p.m. to 10:00 p.m. outside – recorded or live music. *Sunday* 5:00 p.m. to 9:00 p.m. inside – recorded or live music, DJ and trivia.
- G. Discussion and possible vote to approve the following *New* 2022 Entertainment licenses;
 1. Blue stripe LLC d/b/a Cape Sea Grille – 31 Sea Street – Sunday 1:00 p.m. to 11:00 p.m. Inside
Entertainment type: Recorded or live music with amplification
 2. Beachlight LLC d/b/a Seal Pub – 703 Main Street – Weekday 12:00 p.m. to 10:00 p.m. outside and Sunday 1:00 p.m. to 10:00 p.m. outside

Entertainment type: *Weekday* – Recorded or live music, dancing by patrons & entertainers, acoustic live music. *Sunday* – Acoustic live music, dancing by patrons & entertainers

- H. Discussion and possible vote on draft response to Massachusetts Housing Finance Agency in regards to Site approval application submitted by Kemah Apartments, LLC for Chloe’s Path located off of Sisson Road
- I. Discussion and possible vote on the evaluation and future goals for Joseph F. Powers, Town Administrator

VII. **OLD BUSINESS**

- A. Updates from the Town Administrator on action taken on the following projects;
 - 1. 5 Bells Neck Road
 - 2. 203 Bank Street
 - 3. 0 Seth Whitefield Road

VIII. **CONTRACTS**

- A. Discussion and possible vote to approve a contract amendment in the amount of \$17,600 with Vanasse Hangen Brustlin, Inc. (VHB) for the West Harwich Route 28 Corridor Improvements

IX. **TOWN ADMINISTRATOR’S REPORT**

X. **SELECTMEN’S REPORT**

XI. **CORRESPONDENCE**

XII. **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:

Ellen Powell, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
January 6, 2022