

SELECTMEN’S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, January 31, 2022*

Remote Participation Optional:

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

<https://global.gotomeeting.com/join/574372773>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 574-372-773

**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

- A. Discussion and possible vote to approve the New Outdoor, Weekday and Sunday entertainment license application – Beachlight LLC d/b/a Seal Pub & Café – 703 Main Street
Request: Weekday Entertainment (Thursday, Friday, Saturday only) 6:00 p.m. to 10:00 p.m. Outside and Sunday 6:00 p.m. to 10:00 p.m. Outside
Entertainment Type: Recorded or live music, acoustic music only

V. CONSENT AGENDA

- A. Vote to remove Barry Worth from the Energy and Climate Action Committee
- B. Vote to approve Board of Selectmen Meeting Minutes;
 - 1. February 16, 2021
 - 2. October 4, 2021

VI. NEW BUSINESS

- A. Discussion and possible vote to accept the Town Administrator’s draft performance evaluation for the Fire Chief
- B. Discussion and possible vote to accept the Town Administrator’s initial performance evaluation for the Police Chief
- C. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
 - 1. Rosanne Shapiro – Harwich Energy & Climate Action Committee – Term expires June 30, 2023
- D. Discussion and possible vote to amend the Harwich Energy and Climate Action Committee charge to five (5) members and two (2) alternate members
- E. Board Discussion – Committee charges, agenda prep and Open Meeting Law requirements
- F. Discussion and possible vote on Fish Weir application renewals
 - 1. Nantucket Sound Fish Weirs, Inc.
 - 2. Chatham Fish Weirs Enterprises
- G. Discussion and possible vote to approve a new Class IV Auto Repair License – V-Tech Auto Center – 805 Route 28
- H. Discussion with Jon Idman, Town Planner, on mixed use housing
- I. Discussion with the Town Planner about town and state zoning relating to housing
- J. Town Administrator to provide an update on Short Term Rentals
- K. Discussion and possible vote to send a letter opposing Holtec International proposal for Pilgrim Nuclear Power Station regarding Cape Cod Bay

VII. TOWN ADMINISTRATOR’S REPORT

VIII. SELECTMEN’S REPORT

IX. CORRESPONDENCE

X. 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:

Posted by: _____
Town Clerk

Ellen Powell, Executive Assistant

Date: _____
January 27, 2022