

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.

Tuesday, January 18, 2022

Remote Participation Optional:

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

<https://global.gotomeeting.com/join/542341933>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 542-341-933

**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 May 3, 2021 and January 10, 2022
- 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**

V. **PUBLIC HEARING**

- A. Discussion and possible vote to approve the transfer of a Seasonal, On-Premise, All Alcohol Liquor license from 30 Earle Road, LLC d/b/a The Commodore Inn to Pelham on Earle Operating, LLC d/b/a Pelham on Earle – 30 Earle Street, West Harwich

VI. **CONSENT AGENDA**

- A. Vote to approve a Caleb Chase Request in the amount of \$1,000.00
- B. Vote to approve a Caleb Chase Request in the amount of \$351.89
- C. Vote to approve a grant to the Harwich Fire Department in the amount of \$18,304.50 from the State for the Firefighter Safety Equipment Grant Program
- D. Vote to approve the Town Administrator's recommendation to grant permission of NSTAR Electric Company D/B/A Eversource Energy for the purpose to install approximately 2950' +/- of conduit and 13 new fiberglass pull boxes as necessary in order to upgrade infrastructure and enhance utility service for area residents Plan # 5691729 Dated October 18, 2021
- E. Vote to approve Board of Selectmen Meeting Minutes;
 - 1. January 4, 2021
 - 2. January 11, 2021
 - 3. August 9, 2021

VII. **NEW BUSINESS**

- A. Update on Tax collections for unknown and miscellaneous properties
- B. Discussion and possible vote on easement to Verizon for small cell equipment to be installed on utility pole on Town-owned property at Harbor Road
- C. Update by Town Administrator regarding signage and fee waiver for Mid-Cape Church Homes, Inc.

VIII. **OLD BUSINESS**

- A. Update from the Town Administrator on the use of American Rescue Plan Act (ARPA) funds
- B. Discussion and possible vote of deed for Depot Street property to Harwich Affordable Housing Trust
- C. Discussion and possible reconsideration for Beachlight LLC d/b/a Seal Pub – 703 Main Street – 2022 Sunday Entertainment License – 6:00 a.m. to 12:00 a.m. inside - recorded or live acoustic music

IX. **CONTRACTS**

- A. Discussion and possible vote to approve a contract not to exceed \$2,100,000 with GHD for Phase 3 Wastewater Collections System Design
- B. Discussion and possible vote to approve contract amendment #2 in the amount of \$94,000 with CDM Smith for additional Resident Project Representative oversight related to additional work on Continental & Whidah Drives

X. **TOWN ADMINISTRATOR'S REPORT**

XI. SELECTMEN'S REPORT

XII. CORRESPONDENCE

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:

Ellen Powell, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

January 13, 2022