

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, February 5, 2024

Remote Participation Optional:

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

<https://meet.goto.com/641237325>

You can also dial in using your phone.

Access Code: 641-237-325

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. EXECUTIVE SESSION

- A. Pursuant to MGL 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, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated January 2, 2024; January 16, 2024; January 22, 2024
- B. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Town Administrator

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Update from Senator Julian Cyr

V. CONSENT AGENDA

- A. Approve the following appointments for the Harwich Police Department, as recommended by the Police Chief:
 1. Scott McFarland, Student Officer, effective February 19, 2024
 2. Rachid Arnick, Student Officer, effective February 19, 2024
 3. De' Andre Bennett, Student Officer, effective February 19, 2024
 4. Jake Fugate, Student Officer, effective February 19, 2024
 5. Nora Buckley Dyer, Emergency Telecommunications Dispatcher, effective February 6, 2024
- B. Approve the following committee recommendations from the Select Board Interview Committee:
 1. Victoria Brown, Full member, Cultural Council Committee, term to expire June 30, 2024
 2. Anthony Dimauro, Full member, Harwich Housing Committee, term to expire June 30, 2024
- C. Approve a 100th Birthday proclamation for Mary Ratto Barron
- D. Approve Select Board Meeting Minutes:
 1. January 16, 2024
 2. January 22, 2024

VI. PUBLIC HEARING

- A. Approve the Cranberry Valley Golf Course rates & fees adjustments as recommended by the Golf Director; Continued from January 29, 2024

VII. NEW BUSINESS

- A. Discussion on appointment of Police Chief; Consideration of Deputy Police Chief Kevin M. Considine; Votes may be taken
- B. Town Administrator to present the Fiscal Year 2025 budget and budget message
- C. Discussion on Wastewater Management Plan Phase three
- D. Vote to designate In Person Early Voting Hours and Location for the 2024 Presidential Primary Election
- E. Discussion on proposed River Herring Harvest; Votes may be taken
- F. Approve the G.L.c. 268A, Section 23(b)(3) Disclosure of Appearance of Conflict of Interest for Ann C. Tucker, Planning Board
- G. Discussion on the request for a liaison to the Barnstable County Human Rights Advisors Commission; Votes may be taken
- H. Vote to direct the Real Estate and Open Space Committee to evaluate 172, 178 and 246 Queen Anne Road for possible disposition

VIII. OLD BUSINESS

- A. Discussion on land of low value
- B. Discussion on the revised job description for the Assistant Town Administrator; Votes may be taken
- C. Discussion on the By-Law Charter Review Committee charge; Votes may be taken
- D. Review of the ongoing project list as provided by the Assistant Town Administrator

IX. **CONTRACTS**

- A. Vote to approve a contract with GHD in the amount of \$4,332,000 for construction phase services in relation to the Phase 3 wastewater project

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECT BOARD'S MEMBER REPORT**

XII. **CORRESPONDENCE**

XIII. **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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
February 1, 2024