

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, April 22, 2024

Remote Participation Optional:

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

<https://meet.goto.com/453148397>

You can also dial in using your phone.

Access Code: 453-148-397

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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 Chair prior to the start of the meeting.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Welcome newly elected Select Board Member Peter Piekarski
- B. Office Hours with Michael MacAskill & Jeff Handler – Tuesday, April 23, 2023, 5:30 p.m. – 7:00 p.m. in Room 3 at the Community Center

IV. CONSENT AGENDA

- A. Approve the Select Board Meeting Minutes for:
 - 1. March 19, 2024
 - 2. March 25, 2024
 - 3. April 1, 2024
 - 4. April 8, 2024
 - 5. April 10, 2024

V. PUBLIC HEARING & PRESENTATIONS

- A. Public Hearing on the proposed amendments to Harbor Management Plan, Appendix A, Special Purpose Mooring Assignment; Votes may be taken
- B. Presentation by Karen Sunnarborg of the Housing Production Plan's needs assessment; Vote to support

VI. NEW BUSINESS

- A. Approve the Community Rating System (CRS) National Flood Insurance filing
- B. Discussion on open projects related to Brooks Academy Museum; Votes may be taken
- C. Approve a Change of Manager Application for the Belmont Condominium Beach d/b/a The Beach, 1 Belmont Road
- D. Approve a Special Permit Application for a one day wines and malt permit for Jessica Gomes, The Beaded Wire, event to be held on May 11, 2024, 11:00 a.m. to 6:00 p.m., at 554 Route 28, Unit 14
- E. Approve a Special Permit Application for a one day wines and malt permit for David M. Cravenho, event to be held on June 8, 2024, 6:00 p.m. to 10:00 p.m., at 204 Sisson Road
- F. Approve a 2024 Annual Class II Used Auto license renewal for Good Sons Motor Cars Inc., 210 Queen Anne Road, Unit 12
- G. Discussion on Kayak Rack rental fees; Votes may be taken
- H. Discussion on Select Board Goals & Objectives
- I. Select Board Member Howell to provide update on the Harwich Accessibility Rights Committee (HARC)

VII. OLD BUSINESS

- A. Discussion on Annual Town Meeting Warrant and all articles therein

VIII. CONTRACTS

- A. Approve a one-year lease agreement with Seacoast Harley-Davidson in the amount of \$5,000 for a motorcycle for the Police Department.

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECT BOARD'S MEMBER REPORT

XI. CORRESPONDENCE

XII. 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 Select Board's Office at 508-430-7513.*

Authorized Posting Officer:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
April 18, 2024