

## SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:30 P.M.  
Regular Meeting 6:30 P.M.  
Monday, February 7, 2022

### **Remote Participation Optional:**

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

<https://meet.goto.com/376749421>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 376-749-421

*\*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 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
- B. Pursuant to MGL c.30A, §21(a) paragraph 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Christopher D. Wise VS. Town of Harwich Planning Board, and Halls Path

### III. **PLEDGE OF ALLEGIANCE**

### IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

### V. **PRESENTATION**

- A. Town Administrator to present the Fiscal Year 2023 budget message

### VI. **PUBLIC HEARING**

- A. Discussion and possible vote to approve the New, Inside, Sunday entertainment license application Beachlight LLC d/b/a Seal Pub & Café – 703 Main Street  
Requesting: 6:00 a.m. to 12:00 a.m. TV, Radio, background music and 6:00 p.m. to 10:00 p.m.  
Acoustic live music unamplified and karaoke

### VII. **CONSENT AGENDA**

- A. Vote to approve the Harwich Garden Club request to use the parking lot of 203 Bank Street for their annual fundraiser
- B. Vote to approve a Caleb Chase in the amount of \$434.00
- C. Vote to accept the resignation of Mark Kelleher from the Harwich Housing Authority
- D. Vote to approve Board of Selectmen Meeting Minutes:
  1. February 22, 2021
  2. November 1, 2021

### VIII. **NEW BUSINESS**

- A. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
  1. Lynn Budell – Full Member - Harwich Accessibility Rights Committee – Term Expires June 30, 2023
  2. Tricia Murray – Full Member - Voter Information Committee – Term Expires June 30, 2024
  3. Eileen Garrity – Alternate Member – Treasure Chest Committee – Term Expires June 30, 2022
  4. Noella Morrison – Full Member – Treasure Chest Committee – Term Expires June 30, 2022
  5. Vicki Goldsmith – Full Member – Harwich Cultural Council – Term Expires June 30, 2023
- B. Discussion and possible vote to approve the renewal of a Class IV Auto Repair License – West Harwich Sav-on-Gas – 4 Route 28
- C. Discussion and possible vote to approve a New weekday entertainment license – Hot Stove Saloon – 551 Route 28  
Requesting: Friday and Saturday 9:00 p.m. to 12:00 a.m. Recorded or live music with amplification. Live music acoustic only

### IX. **OLD BUSINESS**

- A. Update on tax collections

### X. **CONTRACTS**

- A. Discussion and possible vote to approve a contract change order for Devellis Zrein Inc. for engineering services related to the project management of the Community Playground behind the Elementary School in the amount of \$5000.00

### XI. **TOWN ADMINISTRATOR'S REPORT**

### XII. **SELECTMEN'S REPORT**

### XIII. **CORRESPONDENCE**

XIV. 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:** \_\_\_\_\_

February 3, 2022