

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Tuesday, February 22, 2022

Remote Participation Optional:

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

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**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 December 9, 2021
- 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. JOINT MEETING WITH BOARD OF SELECTMEN AND FINANCE COMMITTEE

- A. Discussion and possible vote by the Board of Selectmen to approve or amend the Town Administrator's draft Fiscal Year 2023 budget
- B. Discussion and possible vote by the Board of Selectmen to submit the Fiscal Year 2023 Budget to the Finance Committee
- C. Discussion on next steps

VI. CONSENT AGENDA

- A. 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 (1) fully owned pole labeled P58/10 and anchor for electric service for 71 Oliver Snow Road
- B. Vote to approve Board of Selectmen meeting minutes;
 1. November 15, 2021
 2. March 8, 2021
 3. March 15, 2021

VII. NEW BUSINESS

- A. Discussion on the process of naming a Temporary Town Clerk in accordance with M.G.L. Chapter 41§ 14
- B. Discussion - Inspection Group for licensed establishments
- C. Discussion and possible vote to amend the Harwich Liquor License Regulations Section 1.09, sub-section E
- D. Discussion and possible vote to create a 2022 Annual Town Meeting Warrant Article amending the Noise By-law by exempting M.G.L. Chapter 138 licensees
- E. Discussion and possible votes – M.G.L Chapter 138 Licenses
 1. Discussion and possible vote to make the Town's Annual Licensing Meeting with M.G.L Chapter 138 Licensees mandatory or license will not be renewed (Annual Licensees will meet in November and Seasonal in February)
 2. Discussion and possible vote to implement that each M.G.L Chapter 138 licensee sign an acknowledgment receipt that they have received the Town of Harwich Liquor License Regulations (this receipt will be sent with Annual/Seasonal license renewal packets)
- F. Discussion and possible vote on the Miscellaneous re-appointments
- G. Discussion and possible vote to approve the SAFER Grant for Fire Department staffing

VIII. OLD BUSINESS

- A. Update on the following projects;
 1. 5 Bells Neck
 2. 203 Bank Street
 3. Judah Eldredge
 4. Request for proposal for Saquatucket Harbor Snack Shack
 5. Request for proposal for Cranberry Valley Restaurant

IX. **CONTRACTS**

A. Discussion and possible vote to authorize the Chair to sign the Department of Energy Resources (DOER) Green Communities Division Competitive Grant award - \$160,952

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: _____
February 17, 2022