

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.

Tuesday, February 28, 2022

Remote Participation Optional:

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

<https://meet.goto.com/974338157>

You can also dial in using your phone.

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

Access Code: 974-338-157

**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(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. The Commonwealth of Massachusetts Department of Public Utilities -Notice of Filing, Public Hearings and Procedural Conference – NSTAR Electric Company d/b/a Eversource Energy

V. **PRESENTATION**

- A. Presentation by the Treasure Chest Committee

VI. **PUBLIC HEARING**

- A. Discussion and possible vote to approve fees for Special Permits issued by the Board of Selectmen

VII. **WEEKLY DISCUSSION**

- A. Fiscal Year 2023 budget

VIII. **CONSENT AGENDA**

- A. Vote to approve a Caleb Chase in the amount of \$1000.00
- B. Vote to approve a Caleb Chase in the amount of \$909.64
- C. Vote to approve Board of Selectmen meeting minutes:
 - 1. November 2, 2020
 - 2. November 9, 2020
 - 3. June 2, 2021
 - 4. June 7, 2021
 - 5. November 15, 2021

IX. **NEW BUSINESS**

- A. Discussion and possible vote to appoint James Mullen Jr. as Temporary Town Clerk
- B. Discuss and possible vote on the use of American Rescue Plan Act (ARPA) Funds
- C. Discussion on Revolving Funds
- D. Discussion and possible vote to approve a 2022 Annual Common Victuallers license renewal – Dent Donuts d/b/a Dunkin Donuts – 175 Route 137

- E. Discussion and possible vote to approve a 2022 Annual Class II Auto license renewal – Good Sons Motor Cars – 210 Queen Anne Road
- F. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
 - 1. Maryann Campagna – Harwich Accessibility Rights Committee – Full member – Term expires June 30, 2022
 - 2. Justin White – Harwich Council on Aging – Full member – Term expires on June 30, 2024
 - 3. Sandy McLardy – Planning Board – Full member – Term expires on June 30, 2022
- G. Update from the Town Administrator on the open Engineering and Surveying positions
- H. Discussion on tracking Short Term Rentals
- I. Update on status of the Route 28 sidewalk project at Saquatucket
- J. Update on OpenGov e-permitting software
- K. Update on 40B permitting

X. **OLD BUSINESS**

- A. Discussion – Review proposals for Saquatucket Harbor Snack Shack

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 24, 2022