

# SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, March 7, 2022

## **Remote Participation Optional:**

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

<https://meet.goto.com/181357573>

You can also dial in using your phone.

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

Access Code: 181-357-573

*\*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

## III. **PLEDGE OF ALLEGIANCE**

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

## V. **WEEKLY DISCUSSION**

- A. Discussion on Fiscal Year 2023 Capital Outlay Budget
- B. Upcoming joint meetings between the Board of Selectmen and Finance Committee at Town Hall
  - 1. Thursday, March 10, 2022 at 6:00 p.m.
  - 2. Thursday, March 17, 2022 at 6:00 p.m.
- C. Any and all matters related to Fiscal Year 2023 Annual Town Meeting Budgets

## VI. **CONSENT AGENDA**

- A. Vote to authorize the Chair to sign step increase for the Harwich Fire Department per contract
- B. Vote to approve Caleb Chase in amount of \$298.00
- C. Vote to approve Caleb Chase in amount of \$697.00
- D. Vote to approve Board of Selectmen meeting minutes:
  - 1. November 16, 2020
  - 2. June 14, 2021
  - 3. May 17, 2021

## VII. **NEW BUSINESS**

- A. Discussion and possible vote regarding management of the Robbins Pond Conservation Area
- B. Update from the Conservation Commission on the proposed new changes to Harwich Water Dependent Structures Bylaw Chapter
- C. Discussion and possible vote to formally accept the American Rescue Plan Act (ARPA) award in the amount of \$1,270,886
- D. Discussion and possible vote to designate the Town Administrator as American Rescue Plan Act (ARPA) Certifier and to designate the Finance Director as American Rescue Plan Act (ARPA) Reporter relative to the Barnstable County ARPA Application Portal
- E. Discussion and possible vote to amend Article III, Boards and Committees, § 7-10 of the General Bylaws, specifically the Planning Board member composition from seven (7) members to five (5) members
- F. Discussion and possible vote to accept Stanley Pastuszak's request to become an alternate member of the Conservation Commission
- G. Discussion and possible vote to accept the Committee Appointments recommended by the Interview Committee:
  - 1. Wayne Coulson – Full member – Conservation Commission – Term expires 6/30/2023
  - 2. Stanley Pastuszak – Alternate member – Conservation Commission – Term expires 6/30/2024

## VIII. **OLD BUSINESS**

- A. Discussion and possible vote on the response to the Massachusetts Housing Finance Agency (MassHousing) review of an application for Site Approval submitted by Kemah Apartments, LLC (Chloe's Path project)
- B. Discussion and possible vote to establish an interview date for Local Planning Committee (LPC) prospective members
- C. Update from the Town Administrator on Open Meeting Law training for all boards, committees and department heads
- D. Discussion and possible vote on Request For Proposal for Saquatucket Harbor Food Concession

IX. **CONTRACTS**

- A. Discussion and possible vote to approve the extension request contract from CDM Smith for the Cold Brook project

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:** \_\_\_\_\_  
March 3, 2022