

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, March 21, 2022*

Remote Participation Optional:

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

<https://meet.goto.com/419024981>

You can also dial in using your phone.

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

Access Code: 419-024-981

**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

- A. Tuesday, April 12, 2022 is the Last day to register to vote in the local election on Tuesday, May 17, 2022

V. PRESENTATION

- A. Swimming Pool Initiative

VI. CONSENT AGENDA

- A. Vote to approve the appointment of Jennifer Harrington, Animal Inspector – Term May 1, 2022 to April 30, 2023
B. Vote to approve the appointment of one full-time Police Officer
C. Vote to approve a Caleb Chase in the amount of \$870.00
D. Vote to approve a Caleb Chase in the amount of \$1000.00
E. Vote to approve a Caleb Chase in the amount of \$543.00
F. Vote to approve a Caleb Chase in the amount of \$923.20
G. Vote to approve a Caleb Chase in the amount of \$1000.00
H. Vote to approve a Caleb Chase in the amount of \$629.00
I. Vote to approve an owner's Local Initiative Program Refinance Request for their home at 12 Gomes Way
J. Vote to approve the following Board of Selectmen Meeting Minutes:
1. July 20, 2020
2. November 23, 2020
3. September 7, 2021

VII. NEW BUSINESS

- A. Discussion and possible vote to place the non-binding question regarding withdrawing any plans to discharge any radioactive water into Cape Cod Bay on the 2022 Annual Town Election Warrant
B. Discussion and possible vote to close and sign the 2022 Annual Town Election Warrant
C. Discussion and possible vote on Interim Finance Director
D. Discussion and possible vote to approve the following Seasonal, On-Premise, Wines and Malt License Renewals. [All renewals contingent upon the Selectmen's Office receiving licensees 2022 Fire Inspection Report within 30 days of opening]
1. Ajg Corp. d/b/a The Weatherdeck Restaurant – 168 Route 28
E. Discussion and possible vote to approve the following Seasonal, On-Premise, All Alcohol Liquor License Renewals. [All renewals contingent upon the Selectmen's Office receiving licensees 2022 Fire Inspection Report within 30 days of opening]
1. 554 Street Bar LLC d/b/a Three Monkeys – 554 Route 28, Unit B
2. The Belmont Condominium Beach Club Corp. d/b/a The Beach – 1 Belmont Road
3. The Lucky Labrador Inc. d/b/a Perks – 545 Route 28
4. Mt Group LLC d/b/a Mad Minnow Kitchen and Bar – 554 Route 28
5. 30 Earle Road LLC d/b/a The Commodore Inn – 30 Earle Road – *Pending receipt of Certificate of Insurance showing Liquor Liability*
6. Pleasant Bay Group Inc. d/b/a Wequasset Inn – 173 Route 28
7. Ember Pizza Inc. d/b/a Ember – 600 Route 28
8. Port Restaurant and Bar Inc. – 541 Route 28
F. Discussion and possible vote to approve a road race event for the National MS Society to be held on June 26, 2022
G. Discussion and possible vote authorize the Chair to sign the Massachusetts Department of Public Health – Public Health Excellence Grant
H. Discussion and possible vote to approve a 2022 Annual Common Victuallers license renewal – Stop and Shop Supermarket d/b/a Starbucks at Stop and Shop – Route 39 and Route 137
I. Discussion and possible vote on School Committee Fiscal Year 2023 Budget:
1. Cape Cod Regional Technical High School
2. Monomoy Regional School District
J. Discussion and possible vote on the proposed 2022 Annual Town Meeting Warrant Articles;
1. On request by Conservation Commission: Harwich Water Dependent Structures Bylaw Chapter 304 of the Code of the Town of Harwich
2. On request by Conservation Commission: Harwich Wetlands Protection Bylaw, Chapter 310 of the Code of the Town of Harwich

3. On request by Historic District Historical Commission: Amendments to Chapter 131 of the Harwich Code- Historic Preservation Bylaw
 4. On request by Town Administrator: Capital Articles
 5. On request by Town Administrator: Collective Bargaining Articles
- K. Discussion and possible vote – on all Articles in the draft Warrant for 2022 Annual Town Meeting:
1. Vote to place Articles on Warrant
 2. Vote to withdraw Articles from draft Warrant
 3. Recommendation votes including, but not limited to, vote to recommend, accept and adopt or any other action
- L. Discussion and possible vote to approve the job descriptions presented by the Town Administrator:
1. Director of Cultural Affairs
 2. Housing Advocate

VIII. **OLD BUSINESS**

- A. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
1. Sandy McLardy – Planning Board – Full member – Term expires on June 30, 2022

IX. **CONTRACTS**

- A. Discussion and possible vote on the Cranberry Valley Golf Course Request for Proposal for food concession

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 17, 2022