

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, May 16, 2022

Remote Participation Optional:

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

<https://meet.goto.com/548808445>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 548-808-445

**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, s. 21(a)(2)- former Town Administrator Christopher Clark
- 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;
- C. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel;
- D. 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

V. PUBLIC HEARING

- A. Discussion and possible vote to approve the transfer of a Seasonal, On Premise, All Alcohol Liquor License from Pleasant Bay Group Inc. d/b/a Wequassett Inn to Round Cove Resort Beverage LLC d/b/a Wequassett Inn – 2173 Route 28

VI. CONSENT AGENDA

- A. Vote to approve four Caleb Chase requests each in the amount of \$1,000
- B. Vote to approve the following Board of Selectmen Meeting Minutes:
 1. December 20, 2021
 2. March 28, 2022

VII. NEW BUSINESS

- A. Discussion – Cape and Vineyard Electric Co-Operative (CVEC) Representative Appointment
- B. Discussion and possible vote to approve the Recreation Commission's recommendation to adjust Beach and Beach Parking lot closing times – Proposed Times: 6:00 a.m. to 10:00 p.m.
- C. Discussion and possible vote to approve a Transient Vendor license for Andale on Wheels – Business Address: 137 Azalea Drive, Harwich – Mobile Food truck will travel for events & park on private property
- D. Discussion and possible vote to approve an event permit for Port Summer Nights hosted by the Harwich Chamber of Commerce – Wednesday nights in July and August from 5:00 p.m. to 8:00 p.m. – to include live and/or recorded music with amplification located at various businesses in Harwich Port
- E. Discussion and possible vote to approve a road race and one day entertainment permit application for the Harwich Road Race hosted by the Harwich Chamber of Commerce – June 25, 2022 - Music to be held outside at Harwich Chamber and Mad Minnow Bar & Kitchen – 12:00 p.m. to 2:00 p.m. – Recorded or live music with amplification – Road Race starts and ends at 1 Schoolhouse Road
- F. Discussion and possible vote to approve a new 2022 Seasonal Common Victuallers license – Saquatucket Snack Shack LLC d/b/a Dockside – 715A Route 28 – *Pending Building Department Approval*
- G. Discussion and possible vote to approve a new 2022 Seasonal Common Victuallers license – Ashwood Food Service Inc. d/b/a Jake's at Cranberry Valley – 183 Oak Street – *Pending receipt of a Certificate of Insurance and a completed Workers comp affidavit*
- H. Update by the Town Administrator on the Barnstable County Proposed Budget for Fiscal Year 2023

VIII. OLD BUSINESS

A. Update from the Town Administrator on Barnstable County American Rescue Plan Act (ARPA) Funds

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

XII. **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: _____
May 12, 2022