

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, May 23, 2022

Remote Participation Optional:

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

<https://meet.goto.com/668889901>

You can also dial in using your phone.

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

Access Code: 668-889-901

**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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Election Announcements

IV. PUBLIC HEARING

- A. Discussion and possible vote to approve the Stormwater Permit Application submitted by Eastward Companies Business Trust, Eastward MBT LLC, Trustee for subdivision located at 0 Orleans Road/Route 39; Assessors Map 63/C3/0.

V. CONSENT AGENDA

- A. Vote to approve the following Board of Selectmen Meeting Minutes:
 - 1. July 27, 2020
 - 2. August 3, 2020
 - 3. August 10, 2020
 - 4. August 17, 2020
 - 5. August 18, 2020
- B. Vote to approve Caleb Chase requests for the following amounts:
 - 1. \$1000.00
- C. Vote to accept a gift of \$2,000 from The Arts Foundation of Cape Cod for the Brooks Park Summer Concert Series

VI. NEW BUSINESS

- A. Discussion and possible vote on the Barnstable Assembly of Delegates not funding the IT budget
- B. Discussion and possible vote to execute a license agreement for a merchandise shack at Whitehouse Field
- C. Discussion and possible vote to approve the new Quarter 1 Bill inserts provided by the Treasurer/Collector
- D. Discussion on approve the Fiscal Year 2023 Disposal Area Fee Recommendations
- E. Discussion and possible vote to approve a new seasonal Common Victuallers license – Pelham on Earle Operating Company LLC d/b/a Pelham on Earle – 30 Earle Road – *Pending Health Department Approval*
- F. Discussion and possible vote to approve a new annual Common Victuallers license – Grumpy Pete's Pizza LLC d/b/a Alecsie's House of Pizza – 181 Route 137, Unit 3 – *Pending Health Department Approval*
- G. Discussion and possible vote to approve continued expanded outdoor table service application for Jake Rooneys – 119 Brooks Road
- H. Discussion and possible vote to approve a Weekday and Sunday Miniature Golf license renewal – S & S Amusements LLC d/b/a Bud's Miniature Golf – 9 Sisson Road – 10:00 a.m. to 10:00 p.m.

VII. OLD BUSINESS

- A. Discussion and possible vote to approve the Memorandum of Understanding (MOU) with Harwich Conservation Trust for The Cold Brook Eco-Restoration Project
- B. Discussion and possible vote on potential appointment for members of the Local Planning Committee (LPC)
 - 1. Ed McManus
 - 2. Marietta Nilson
- C. Update from Town Administrator on next steps for the Local Comprehensive Plan (LCP) and the Local Planning Committee (LPC)

VIII. TOWN ADMINISTRATOR'S REPORT

IX. SELECTMEN'S REPORT

X. CORRESPONDENCE

XI. 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 19, 2022