

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, May 9, 2022

Remote Participation Optional:

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

<https://meet.goto.com/929015629>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 929-015-629

**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 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

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Rabies Vaccine Distribution Notice

V. **PUBLIC HEARING**

- A. Review the proposed amendments to the Harbor Management Plan, Section 8.2 Class D Permit (Passenger Boat)
- B. Discussion and possible vote to approve the New, On Premise, Seasonal, All Alcohol Liquor License for Ashwood Food Service Inc. d/b/a Jake's at Cranberry Valley – 183 Oak Street (continued from May 2, 2022)

VI. **CONSENT AGENDA**

- A. Vote to approve the following Board of Selectmen Meeting Minutes:
 - 1. December 6, 2021
 - 2. December 13, 2021
 - 3. December 14, 2021
 - 4. September 21, 2020
 - 5. September 28, 2020
- B. Vote to approve Caleb Chase requests for the following amounts:
 - 1. \$867.10
 - 2. \$999.91
 - 3. \$1000.00
 - 4. \$1000.00

VII. **NEW BUSINESS**

- A. Discussion, recap, and debrief of Annual Town Meeting 2022 and next steps
- B. Discussion on Town Administrator's presentation of the draft calendar of 2023 Annual Town Meeting
- C. Discussion and possible vote to designate the Assistant Town Administrator as American Rescue Plan Act (ARPA) Reporter relative to the Barnstable County ARPA Application Portal changing from Carol Coppola
- D. Discussion and possible vote to accept the closure and relinquished the Annual, On Premise, All Alcohol liquor license held by the Harwich Inn and Tavern – 77 Route 28
- E. Discussion and possible vote to approve a Special Permit for one day entertainment for the Harwich Conservation Trust Walk 'n Wag Event to be held at 10 Headwaters Drive on May 14, 2022 from 11:00 a.m. to 2:00 p.m. – Entertainment Type: Recorded or Live music with amplification outside
- F. Discussion and possible vote on procuring a second appraisal for the owner unknown parcel related to the Harwich Affordable Housing Trust Properties located at Pleasant Lake Avenue
- G. Discussion and possible vote to approve the 2022 Expanded Outdoor Table Service Application for
 - 1. Zack, Inc. d/b/a Castaways – 986 Route 28
 - 2. WFS Restaurant Group, Inc. d/b/a Red River Barbeque (previously L'Alouette) – 787 Route 28
 - 3. 554 Street Bar LLC d/b/a Three Monkeys – 554 Route 28
 - 4. MT Group LLC d/b/a Mad Minnow Bar & Kitchen – 554 Route 28

VIII. **OLD BUSINESS**

- A. Discussion and possible vote on potential appointment of members to the Local Planning Committee (LPC)
- B. Discussion and possible vote to approve and sign the deed for the sale of 5 Bells Neck Road to John Carey

IX. **CONTRACTS**

- A. Discussion and possible vote to execute and authorize the Chair to sign a contract for dog impoundment services with the Animal Rescue League - \$7,000
- B. Discussion and possible vote to approve the Barnstable County Dredge Contracts for:
 - 1. Allen Harbor Channel Dredge Project
 - 2. Wychmere Harbor Channel Dredge 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: _____

May 5, 2022