

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, June 27, 2022

Remote Participation Optional:

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

<https://meet.goto.com/972822277>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 972-822-277

**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. **EXECUTIVE SESSION**

- A. Pursuant to MGL, c. 30A section 21 (a) paragraph 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations for nonunion personnel – position of Finance Director/Town Accountant – Ann Marie Ellis
- B. Pursuant to MGL, c. 30A section 21 (a) paragraph 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations for nonunion personnel – Town Administrator – Joseph F. Powers
- C. 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

II. **CALL TO ORDER**

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Wastewater update from Dan Pelletier, Water and Wastewater Superintendent
- B. National Opioid Settlement
- C. Open Meeting Law training to be held July 26, 2022 in the Griffin Room at Town Hall
- D. Announcement – Board of Selectmen will begin their Summer Schedule on July 11, 2022

V. **CONSENT AGENDA**

- A. Vote to approve the following Board of Selectmen Meeting Minutes:
 - 1. February 14, 2022
 - 2. March 7, 2022

VI. **NEW BUSINESS**

- A. Vote to conduct an interview in consideration of appointment of Ann Marie Ellis for Finance Director/Town Accountant
- B. Update the Personnel Bylaw classification and compensation tables
- C. Authorize the preparation and submission of various applications for various grant opportunities related to 0 Spruce Road aka the Copelas properties
- D. Vote to approve the following Special Permits for Harwich Cranberry Festival to be held at 204 Sisson Road;
 - 1. Event Permit – July 7, 14, 21,28 and August 4, 2022
 - 2. One Day Wine and Malt License for July 7, 14, 21, 28 and August 4, 2022
 - 3. Waiver of Fees associated with One Day Wines and Malt License and Event Permit
- E. Vote to approve a 2022 Innholders license renewal – Allen Harbor Rentals d/b/a Allen Harbor Inn, Inc. – 326 Lower County Road – *Pending Health Department Approval*
- F. Vote to updated the Board of Selectmen policy for approval of municipal contracts

- G. Vote to appoint one candidate from Republican Town Committee list below to the Board of Registrars for a term to expire June 30, 2025
 - 1. Eric Carroll
 - 2. Gayle Carroll
 - 3. Mary Ann Pina
- H. Vote to appoint the following designees to the Community Preservation Committee:
 - 1. Katherine Green – Real Estate and Open Spaces – Term to expire June 30, 2024
 - 2. David Nixon – Recreation and Youth Commission – Term to expire June 30, 2023
- I. Vote to appoint the following designees to the Community Center Facilities Committee:
 - 1. Vahan Khachadorian – Recreation and Youth Commission – Term to expire June 30, 2025

VII. **OLD BUSINESS**

- A. Update on Judah Eldredge Property
- B. Update on 70 Willow Street Property

VIII. **CONTRACTS**

- A. Farrell Electric, Inc. for the electrical work at Veterans Memorial Circle in the amount of \$36,525.00
- B. Sale of 203 Bank Street

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: _____
June 23, 2022