

**SELECTMEN'S MEETING AGENDA\* REVISED 7/23/2021 at 9:30 A.M**

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, July 26, 2021

***\*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, sec. 21(a)(2) and (3) to conduct strategy sessions in preparation for negotiations with union personnel and to conduct contract negotiations with union personnel – SEIU
- B. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares; including, but not limited to the International Association of Fire Fighters
- C. Pursuant to MGL c. 30A, §21(a) paragraph 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Christopher D. Wise VS. Town of Harwich Planning Board, and Halls Path
- D. Executive Session pursuant to G.L. c. 30A, §21(a) (3) to discuss litigation strategy with respect to the case of Ember Pizza, Inc. et al vs. Town of Harwich, et al., Suffolk County Superior Court - Civil, Docket No. 2184CV01461, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares.

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **PUBLIC HEARING AND PRESENTATIONS**

- A. Public Hearing – Discussion and possible vote to approve the 2021-2031 Comcast Renewal Contract
- B. Annual Presentation - Caleb Chase Fund

VII. **CONSENT AGENDA**

- A. Discussion and possible vote to approve the Caleb Chase request in the amount of \$1,000
- B. Discussion and possible vote to accept the gift of Ace Watchdog hardware for the Police Department

VIII. **NEW BUSINESS**

- A. Discussion and possible vote to support the Local Initiative Program (LIP) for Chloe's Path affordable housing development
- B. Discussion and possible vote on potential increase from 4% to 6% on Short Term Rental Tax and allocation of funds from Short Term Rental Tax
- C. Discussion – Potential Community Preservation Committee article – Harwich Center Ideas
- D. Discussion and possible vote to approve a license for Dan Ward to farm bay scallops in Herring River under a private dock at 99 Riverside Drive, Harwich
- E. Update by Town Administrator – 203 Bank Street Request for Proposal
- F. Update by Town Administrator - 5 Bells Neck Road Request for Proposal (2021 Annual Town Meeting - Articles 17 & 40)
- G. Discussion and possible vote to hold a Public Hearing for the alleged violations on July 3, 2021 at Port Restaurant and Bar - 541 Route 28
- H. Discussion and possible vote to authorize the Town Administrator to be the Hearing Officer for the Public Hearing for alleged violations on July 3, 2021 at Port Restaurant and Bar – 541 Route 28
- I. Discussion and possible vote to approve a One Day Entertainment license for a private residence located at 638 and 638a Route 28, Harwich Port – Event to be held on August 20, 2021 from 4:30 p.m. to 9:30 p.m. with live music outside
- J. Discussion and possible vote to approve a One Day Entertainment license for a private residence located at 44 Chatham Road, Harwich – Event to be held on August 27, 2021 from 5:00 p.m. to 10:00 p.m. with live music outside
- K. Discussion and possible vote to approve a new seasonal 2021 Common Victuallers license – Ashwood Food Service Inc. d/b/a Snack Shack – 715A Main Street – *Pending Certificate of Insurance and Building Department/Health Department Approval*

IX. **OLD BUSINESS**

- A. Discussion and possible vote on holding a special Board of Selectmen meeting on Tuesday, August 10, 2021 at 6:00 p.m. to discuss Comprehensive Wastewater Management Plan (CWMP) revisions as well as SewerCAD modeling
- B. Procurement Update – all open projects and time frame

- C. Update on Halls Path
- D. Discussion and possible vote - Mark Kelleher, Kelpheher Farms, regarding bay scallops

X. **CONTRACTS**

- A. Discussion and possible vote to authorize the chair to sign the contractor evaluation form for the Cranberry Valley Golf Course Cart Barn construction
- B. Discussion and possible vote to approve the lease agreement for a 14 passenger van with the Cape Cod Regional Transit Authority to be used by the Council on Aging

XI. **CORRESPONDENCE**

- A. Update from Fire Chief David Leblanc on fluid spill on Depot Street
- B. Letter from John Mahan on Brooks Park lighting project
- C. Resident Thank You letter regarding Water Department

XII. **TOWN ADMINISTRATOR'S REPORT**

XIII. **SELECTMEN'S REPORT**

XIV. **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 A. Powell, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
July 23, 2021