

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:00 P.M.*

*Monday, August 30, 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. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS/ANNOUNCEMENTS**

A. Announcement of Non-Resident Taxpayer videos available on the Town of Harwich website

**IV. CONSENT AGENDA**

A. Vote to accept a gift from the Ora Gaylord Arooth Trust to the Community Center in the amount of \$11,400

**V. NEW BUSINESS**

A. Presentation by GHD - SewerCAD Model Review

B. Scope and Fee Memo – Comprehensive Wastewater Management Plan (CWMP)

1. Presentation by GHD

2. Discussion and possible vote to include this topic in the Special Town Meeting or Annual Town Meeting Warrant

C. Update from Pleasant Bay Alliance on the Watershed Permit Status and Watershed Modeling

D. Update from the Superintendent of Water & Wastewater

1. Recommended next steps

2. Nitrogen attenuation rates

E. Discussion - Wastewater funding

F. Water Infrastructure Investment Fund (WIIF)

1. Discussion for the potential establishment of a Water Infrastructure Investment Fund (WIIF)

2. Discussion and possible vote to establish a Water Infrastructure Investment Fund (WIIF)

**VI. TOWN ADMINISTRATOR’S REPORT**

**VII. SELECTMEN’S REPORT**

**VIII. 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:**

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Ellen A. Powell, Executive Assistant

**Posted by:** \_\_\_\_\_

Town Clerk

**Date:** \_\_\_\_\_

August 26, 2021