

## SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:00 P.M.  
Regular Meeting 6:00 P.M.  
Monday, October 3, 2022

### **Remote Participation Optional:**

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

<https://meet.goto.com/999457989>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 999-457-989

*\*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 M.G.L., 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 M.G.L., c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, § 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated August 8, 2022, August 16, 2022, August 22, 2022, September 6, 2022, and September 19, 2022
- C. Pursuant to M.G.L., c. 30A, §21 (a)(3) to discuss strategy with respect to potential litigation concerning the catch basin and drainage contract. The chair has declared that an open meeting may have a detrimental effect on the litigating position of the town.

### II. **CALL TO ORDER**

### III. **PLEDGE OF ALLEGIANCE**

### IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Next Board of Selectmen Meeting will be Tuesday, October 11, 2022 6:00 p.m.
- B. Committee Vacancies

### V. **CONSENT AGENDA**

- A. Vote to accept the resignation of James Atkinson from the Real Estate and Open Space Committee
- B. Approve the Board of Selectmen meeting minutes for:
  1. September 6, 2022
  2. September 19, 2022

### VI. **OLD BUSINESS**

- A. Town Administrator to present the Fiscal Year 2024 Financial Assessment

### VII. **NEW BUSINESS**

- A. Board of Selectmen to issue their Fiscal Year 2024 Budget Message
- B. Determination on payout option of Johnson & Johnson opioid settlement
- C. Land of Low Value Auction
- D. Update from Town Counsel on Forest Street property donation
- E. Vote to support the Garden Club's 90<sup>th</sup> year anniversary "plant a native tree" initiative
- F. Vote to set In Person Early Voting hours for the November 8, 2022 State Election
- G. Vote to approve a Special Permit for one day entertainment – Cranberry Liquors – 555 Main Street – Saturday, October 8, 2022 12:00 p.m. to 2:00 p.m. – Recorded/Live music with amplification outside
- H. Vote to approve the Committee Appointment recommended by the Interview Committee:
  1. Glenn Miemiec – Harwich Energy & Climate Action Committee – Full member – Term to expire June 30, 2025
- I. Vote to reappoint the following designee to the Community Preservation Committee:
  1. Robert Doane – Historic District Historical Commission – Term to expire June 30, 2023

### VIII. **WASTEWATER**

- A. Update on design of Phase 3 and Route 28 Sewer Projects
- B. Discussion – Phase 3 Wequassett Resort and Bascom Hollow
- C. Discussion – Low Pressure Sewers/Grinder Pumps

- D. Discussion – Phase 3 and Route 28 project timelines
- E. Discussion – Watershed permit concerns/comments
- F. Discussion – Comprehensive Wastewater Management Plan (CWMP) Update – Planning horizon/growth
- G. Discussion and possible vote to approve the Barnstable County ARPA Grant Sub-Award Agreement

IX. **CONTRACTS**

- A. Campbell Construction Group, LLC for the foundation repairs and renovations to the Brooks Academy Museum in the amount of \$1,189,000.00
- B. M.C.E. Dirtworks, Inc. for Roadway Construction Items and Materials in the amount of \$200,000.00
- C. Authorize the Chair to sign the land grant award from Executive Office of Energy and Environmental Affairs

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

September 29, 2022