

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, December 9, 2019

**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** – 1. Pursuant to MGL Chapter 30A, section 21 (a) (2) Convene in executive session for the purpose of discussing strategy concerning a potential agreement with non-union personnel.
2. Pursuant to M.G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting would have a detrimental effect on the litigating position of the public body and the Chair so declares - Chief of Police David J. Guillemette v. Orleans District Court and Jeffrey Gomes.

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

- A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. May 13, 2019 Regular Session
2. June 3, 2019 Regular Session

- B. Vote to accept the resignation of Dean Hederstedt, Harwich Board of Appeals, effective 12.5.19

VII. PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)

VIII. NEW BUSINESS

- A. DHY Clean Waters Professional Services Agreement Discussion – Dave Young, CDM Smith
- B. Annual Meetings with the Board:
 1. Conservation Committee
 2. Harwich Port Parking Committee
 3. Harwich Port Noise Containment Committee
- C. Vote – Annual Liquor License Renewals 2020 – as listed in the packet
- D. Vote – Annual Common Victuallers License Renewals 2020 – as listed in the packet
- E. West Harwich DCPC Update and Next Steps
- F. Vote to appoint Town Engineer as the replacement to the DHY Clean Waters Community Partnership replacing former Town Administrator
- G. Discussion and possible vote - Board of Selectmen hereby delegates the duties to administer, implement and enforce the Town of Harwich Comprehensive Stormwater and Illicit Discharge Regulations to the Harwich Town Engineer
- H. Discussion and possible vote - potential legislation for hardship tax exemption process
- I. Town Administrator Search Process; Search Firms, Salary Requirements, Other Towns Experiences

IX. CONTRACTS

- A. Possible vote - Weston & Sampson DHY Peer Review Engineering Services

X. OLD BUSINESS

XI. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY2021
- B. Departmental Reports

XII. SELECTMEN'S REPORT

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:

Posted by: _____
Town Clerk

Patricia Macura, Admin. Secretary

Date: _____
December 5, 2019