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, December 6, 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. Pursuant to MGL c.30A, §21(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;
- B. Pursuant to MGL,c.30A section 21 (a)(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;
- C. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. <u>CONSENT AGENDA</u>

- A. Vote to approve the Assistant Town Administrator's recommendation to grant permission of Verizon New England Inc. and NSTAR Electric Company D/B/A Eversource Energy for the purpose to relocate one (1) jointly owned pole, 4/167, 20' southeast on Church Street for the necessity to facilitate construction of a new subdivision road (Caldwell Lane)
- B. Vote to approve a Caleb Chase request in the amount of \$1,000
- C. Vote to approve a Caleb Chase request in the amount of \$1,000
- D. Vote to approve a Caleb Chase request in the amount of \$1,000
- E. Vote to approve resignation of Allan Peterson from the Planning Board
- F. Vote to approve the Commonwealth of Massachusetts Alcoholic Beverages Control Commission 2022 Seasonal Population Increase Estimation Form
- G. Vote to accept a gift to the Harwich Police Department of three (3) Harley Davidson Motorcycles

VI. <u>NEW BUSINESS</u>

- A. Annual Committee Meetings:
 - 1. Harwich Housing Authority
 - 2. Traffic Safety Committee
 - 3. Bikeways Committee
 - 4. Board of Appeals
- B. Discussion and possible vote to appoint Assistant Town Administrator Meggan Eldredge the ADA Compliance Officer for the Harwich Accessibility Rights Committee
- C. Discussion and possible vote to approve a remote participation request for a member of Planning Board
- D. Discussion and possible vote to send a letter of recommendation for Mid Cape Church Homes
- E. Discussion and possible vote to affirm the Town Administrators appointment of Robert Piccirilli as Building Commissioner per the Town of Harwich Charter Chapter 4, Section 4, Clause 4-4-1
- F. Discussion and possible vote to approve the High-definition Cable Channel Designation
- G. Discussion and possible vote to approve 2022 Annual, off premise, wine & malt liquor licenses;
 - 1. Bourne Petroleum Ltd d/b/a Harwich Exxon 173 Pleasant Lake Ave
 - 2. Maulik Corp. d/b/a Value Mart 435 Route 28
 - 3. Pizza Shark Partners d/b/a Pizza Shark 403 Pleasant Lake Ave
- H. Discussion and possible vote to approve 2022 Annual, off premise, all alcohol liquor licenses;
 - 1. ATJX, Inc. d/b/a Moonshine Liquors 4 Great Western Road
 - $2. \hspace{0.5cm} \textbf{Cranberry Liquors at Harwich Port LLC d/b/a Cranberry Liquors} 555 \hspace{0.1cm} \textbf{Route 28} \\$
 - 3. Main Street Quik Pik, Inc. d/b/a Main Street Market 715 Main Street

 A Portside Liquers III. Inc. d/b/a Portside Liquers 1421 Pouts 30
 - 4. Portside Liquors III, Inc. d/b/a Portside Liquors 1421 Route 39
 - 5. A.J. Luke's of Harwich, Inc. 224 Route 28
- I. Discussion and possible vote to approve 2022 Annual, on premise, wine & malt liquor licenses;
 - 1. Cape Roots Market & Café LLC d/b/a Cape Roots Market & Café 557 Route 28
 - 2. Ember Pizza, Inc. d/b/a Ember -600 Route 28
 - 3. First Crush Winery Cape Cod LLC d/b/a First Crush Winery 527 Main Street Wine Only
 - 4. Spyridon & Aglaia Chistakis d/b/a George's Pizza House 564 Route 28
- J. Discussion and possible vote to approve 2022 Annual, on premise, all alcohol liquor licenses;
 - 1. Allen Harbor Yacht Club, Inc. 371 Lower County Road
 - 2. Ashwood Food Service Inc. d/b/a Jake Rooney's 119 Brooks Road
 - $3. \quad Beachlight\ LLC\ d/b/a\ Seal\ Pub-703\ Main\ Street$
 - $4. \hspace{0.5cm} BLM \hspace{0.1cm} Restaurant \hspace{0.1cm} Group \hspace{0.1cm} Inc \hspace{0.1cm} d/b/a \hspace{0.1cm} Lanyard \hspace{0.1cm} Bar \hspace{0.1cm} and \hspace{0.1cm} Grill 429 \hspace{0.1cm} Route \hspace{0.1cm} 28$
 - 5. Blue Stripe LLC d/b/a Cape Sea Grille 31 Sea Street
 - 6. Brax Restaurant Management, Inc. d/b/a Brax Landing 705 Main Street
 - 7. Four Hundred East, Inc. 1421 Orleans Road
 - 8. Harwich Inn and Tavern LLC d/b/a Harwich Inn and Tavern 77 Route 28
 - 9. Harwichport House of Pizza, Inc. 330 Route 28
 - 10. Harwich Port Seafare Inc. d/b/a Harwich Port Seafarer 86 Sisson Road
 - 11. Hot Stove Inc. d/b/a Hot Stove Saloon 551 Route 28 Pending receipt of Certificate of Insurance
 - 12. Morningstar Restaurant, Inc. d/b/a Villa Roma 278 Route 28
 - 13. Shogun, Inc. d/b/a Noble House -21 Route 28
 - 14. Shooting Star Realty, LLC d/b/a Bucas Restaurant 4 Depot Road
 - $15. \quad WFS \; Restaurant \; Group, \; Inc. \; d/b/a \; L'Alouette 787 \; Route \; 28$
 - 16. Zack, Inc. d/b/a Castaways 986 Main Street

VII. OLD BUSINESS

- A. Discussion and possible vote to accept the withdrawal notice of the sole bidder and cancel the Request for Proposal for 5 Bells Neck Road
- B. Discussion and possible vote to sell 5 Bells Necks Road outright and begin the Real Estate Request for Proposal process
- C. Discussion and possible vote on the Request for Proposal for Cranberry Valley and Snack Shack at Saquatucket with an update from staff
- D. Discussion and possible vote to convey the deeded land located at Map 40, Parcel Z5-265 Sisson Road to the Harwich Affordable Housing Trust

VIII. <u>CONTRACTS</u>

- IX. TOWN ADMINISTRATOR'S REPORT
- X. <u>SELECTMEN'S REPORT</u>
- XI. <u>CORRESPONDENCE</u>
- XII. <u>ADJOURNMENT</u>

*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
	Date:
Ellen Powell, Executive Assistant	December 2, 2021