SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Executive Session 6:20 P.M. Regular Meeting 6:30 P.M. Monday, December 13, 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(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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Vote to approve Board of Selectmen Meeting Minutes for March 2, 2020
- B. Vote to accept gift of a memorial bench to be placed at Wychmere Harbor
- C. Vote to approve the annual permit renewal for Mooring Servicing Agents for calendar year 2022

VI. NEW BUSINESS

- A. Annual Committee Meeting
 - 1. Brooks Free Library Board of Trustees
 - 2. Voter Information Committee
 - 3. Golf Committee
 - 4. Planning Board
 - 5. Cemetery Commission
 - 6. Community Preservation Committee
- B. Preliminary discussion on Cultural Center: Gym use, schedule, and fees
- C. Discussion and possible vote to draft warrant article for Cultural Center
- D. Discussion and possible vote to authorize three members of the Finance Committee to participate remotely
- E. Discussion and possible vote Board input on the Harwich Affordable Housing Trust documents including membership
- F. Discussion and possible vote to approve the 2022 Golf Department Rate and Fee Recommendation
- G. Discussion and possible vote to approve the 2022 Annual Auto License renewals;
 - 1. A & G Accident Repair, Inc. d/b/a Cranberry Collision 161 Queen Anne Road Class IV
 - 2. All out Performance 266 Queen Anne Road Class IV
 - 3. BB's Automotive 805 Route 28 Class II
 - 4. Carlos Tapia, Inc. d/b/a JC Auto Sales 195 Queen Anne Road Class II
 - 5. Dave's Garage 910 Route 28 Class IV
 - 6. Harwich Port Boat Yard 4 Harbor Road Class I
 - 7. Peter S. Stagg 182 Route 137 Class II and Class IV
 - 8. Reflection's Auto Restorations and Collision 4 Evergreen Way Class IV
 - 9. Sam's Auto Repair and Sales, Inc. d/b/a Sam's Automotive Center 413 Route 28 Class II and Class IV
 - 10. Scott D. Hardy d/b/a Scott's Cycle 210 Queen Anne Road Unit 1 Class IV
 - 11. Steven's Auto Repair 216 Main Street Unit 748 Class IV
 - 12. Wayne's Auto Service 643 Main Street Class IV
- H. Discussion and possible vote to approve the 2022 Annual Common Victuallers License renewals;
 - 1. Alexander the Great, Inc. d/b/a Alecsie's House of Pizza 181 Route 137
 - 2. Blue Stripe LLC d/b/a Cape Sea Grille 31 Sea Street
 - 3. Brax Restaurant Management, Inc. d/b/a Brax Landing 705 Route 28
 - 4. BLM Restaurant Group d/b/a The Lanyard Bar and Grill 429 Route 28
 - 5. Ember Pizza, Inc/ d/b/a Ember 600 Route 28
 - 6. Epiros Holdings LLC d/b/a George's Pizza House 564 Route 28
 - 7. 400 East, Inc. d/b/a 400 East 1421 Orleans Road
 - 8. Harwichport House of Pizza, Inc. d/b/a 330 Route 28
 - 9. Hot Stove, Inc. d/b/a Hot Stove Saloon 551 Route 28

- 10. Morin-Froughton, Inc. d/b/a Lighthouse Café 216 Route 28
- 11. Ruggies, Inc. d/b/a Ruggie's Breakfast and Lunch 707 Main Street
- 12. Shogun, Inc. d/b/a Noble House 21 Route 28
- 13. Shooting Star Realty LLC d/b/a Buca's Tuscan Roadhouse 4 Depot Road
- 14. Subfleet, Inc. d/b/a Subway 1 Austen Road
- 15. Morningstar Restaurant, Inc. d/b/a Villa Roma 278 Route 28
- 16. W.F.S. Restaurant Group, Inc. d/b/a Lalouette Restaurant 787 Route 28
- 17. Zack, Inc. d/b/a Castaways 986 Route 28
- 18. Zou Garden, Inc. d/b/a Szechuan Delight 1421 Orleans Road
- I. Discussion and possible vote to approve the 2022 Annual Lodging House/Innholders License renewals;
 - 1. Barnaby Inn 36 Route 28
 - 2. Braddock, Inc. d/b/a Winstead Inn and Beach Resort 4 Braddock Street
 - 3. Braddock, Inc. d/b/a Winstead Inn and Beach Resort 114-118 Parallel Street
 - 4. Harwich Inn and Tavern 77 Route 28
 - 5. Harwich Port Seafarer d/b/a Mooncussers Tavern and Inn 86 Sisson Road
 - 6. Sands Hospitality, Inc. d/b/a The Platinum Pebble Boutique Inn 186 Belmont Road
 - 7. Siceamp, Inc. d/b/a The Tern Inn 91 Chase Street
- VII. CONTRACTS
- VIII. TOWN ADMINISTRATOR'S REPORT
- IX. <u>SELECTMEN'S REPORT</u>
- X. <u>CORRESPONDENCE</u>
- XI. 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 |
| | Date: |
| Ellen Powell, Executive Assistant | December 9, 2021 |