

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:00 P.M.*

*Monday, January 9, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/186881893>

You can also dial in using your phone.

Access Code: 186-881-893

United States: [+1 \(408\) 650-3123](tel:+14086503123)

*\*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. Committee Vacancies

IV. **CONSENT AGENDA**

A. Vote to approve Board of Selectmen meeting minutes from December 19, 2022

V. **NEW BUSINESS**

A. Discussion on Free Cash certification and financial status

B. Approve the temporary closure of Brax Restaurant Management Inc. d/b/a Brax Landing  
705 Route 28

C. Approve the 2023 Common Victuallers license renewal for Shogun Inc. d/b/a Noble  
House – 21 Route 28

D. Approve the 2023 Class I Auto License renewal for Harwich Port Boat Yard – 4 Harbor  
Road

E. Approve the following 2023 new annual license applications for Round Cove Resort  
Owner LLC d/b/a Wequassett Inn – 2173 Route 28;

1. Common Victuallers

2. Innholders

3. Weekday Entertainment

12:00 p.m. to 12:00 a.m. inside & 12:00 p.m. to 10:00 p.m. outside

Live/recorded music, amplification, dancing by patrons & live performers

4. Sunday Entertainment

12:00 p.m. to 12:00 a.m. inside & 12:00 p.m. to 10:00 p.m. outside

Live/recorded music, amplification, dancing by patrons & lice performers

VI. **OLD BUSINESS**

A. Approve recommended proposal from Heinz Proft, Natural Resources Director, for the  
Sustainable Fishery Management plan for River Herring Harvest at Herring River, Harwich

B. Vote to amend the Board of Selectmen Remote Participation Policy

C. Update from the Town Administrator on various proposed zoning amendment articles for  
2023 Annual Town Meeting

VII. **CONTRACTS**

A. Vote to authorize the Chair to execute the Recycling Dividend Program contract between the  
Commonwealth of Massachusetts Department of Environmental Protection and Town of  
Harwich – Grant in the amount of \$12,100

B. Vote to authorize the Chair to execute the Winter Recovery Assistance Program (WRAP)  
contract between Massachusetts Department of Transportation and Town of Harwich

C. Discussion on details of last season’s contract with S.J. Service Inc. for Comfort Station  
Janitorial Services

VIII. **TOWN ADMINISTRATOR’S REPORT**

IX. **SELECTMEN’S REPORT**

X. **CORRESPONDENCE**

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:**

\_\_\_\_\_  
Danielle Freiner, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
January 5, 2023