

SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday January 11, 2021

**REMOTE PARTICIPATION ONLY**

**OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ**

1. First, send an email [to comment@town.harwich.ma.us](mailto:tocomment@town.harwich.ma.us) (send emails at any time after the meeting agenda has been officially posted)
  - a. In the subject line enter "request to speak, your name"
  - b. In the body of the email please indicate which specific agenda item you wish to speak on. No further detail is necessary.
2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.

**Use \*6 to mute and unmute your phone**

When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

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

<https://global.gotomeeting.com/join/481874997>

**You can also dial in using your phone.**

United States: +1 (872) 240-3212

Access Code: 481-874-997

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

A. COVID-19 Updates

B. Update on ongoing efforts by the Town in support of the business community

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **ANNUAL COMMITTEE PRESENTATIONS**

A. Community Preservation

B. Conservation Commission

C. Board of Appeals

VI. **CONSENT AGENDA**

A. Vote to approve the resignation of Leo G. Cakounes as Town of Harwich Representative to CVEC Board – effective immediately

B. Vote to approve the Interim Town Administrator's recommendation to grant permission of NSTAR Electric Company D/B/A Eversource Energy for the purpose to install approximately 1620' of conduit and 4 manholes in town road. From Manhole labeled 10/040 on corner of Gilbert Lane to Pole #28/57 on South Street and to install approximately 1250' of conduit and cable and 4 manholes on town road. From Manhole labeled 10/040 at intersection of South Street to Pole #107/6 on Gilbert. As indicated on Plan #4079745

VII. **NEW BUSINESS**

A. Discussion – Monomoy Regional School District FY 2022 draft budget

B. Discussion – Cape Cod Regional Technical High School FY 2022 draft budget

C. Discussion – Town of Harwich preliminary FY 2022 operating budget overview

D. Discussion and possible vote to approve and sign the 2021 Seasonal Population Increase Estimation Form

E. Discussion and possible vote – 2021 Common Victuallers License Renewals

1. Blue Stripe LLC DBA Cape Sea Grille – 31 Sea Street

2. The Stop & Shop Supermarket #415 DBA Starbucks – Route 39 & Route 137

3. WFS Restaurant Group Inc. DBA Lalouette – 787 Route 28

4. Morin-Frought Inc. DBA Lighthouse Café – 216 Route 28 –*Pending proof of insurance*

F. Discussion and possible vote – 2021 Auto License Renewals

1. Good Sons Motor Cars LLC – 210 Queen Anne Road Unit 12 – Class II

2. Richard Centrella DBA Richie's Garage – 191 Queen Anne Road Unit 9 – Class II and Class IV

3. Peter S. Stagg – 182 Route 137 – Class II and Class IV

- G. Discussion and possible vote approving Section 1.07 of the Harwich Board of Selectmen Liquor License Regulations requests for closure by licensed establishments:
1. Ember Pizza Inc. DBA Ember – 600 Route 28

VIII. **CONTRACTS**

- A. Discussion and possible vote for Board of Selectmen to execute the Cranberry Valley Golf Course Clubhouse Entrance Site Improvements contract with Bowditch Excavating, Inc. for \$86,300
- B. Discussion and possible vote for the Board of Selectmen to execute a Donation Agreement with Route 137, LLC for the construction of a sewer stub as part of the Harwich Sewer Project Phase 2 Contract 1 project for \$11,051.59

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

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 Delaney

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

**Date:** \_\_\_\_\_  
January 7, 2021