

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, January 13, 2020

**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, §21(3) to discuss strategy sessions with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares – Robert D. Fratus v. Town of Harwich et al.

C. Pursuant to MGL c.30A, §21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

D. Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Harwich Employees Association (HEA)

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

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

B. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. July 15, 2019 Regular Session

B. Vote to approve 190 mile relay road race application from Ragnar Events, LLC for Saturday, May 9, 2020 - Start time 2:30 PM

C. Vote to approve the request to close The Villa Roma Restaurant for a short period the winter of 2020

D. Vote to accept the resignation of Sarah Capobianco Powell from the Noise Committee effective immediately

E. Vote to confirm the recommendation of Police Chief David Guillemette to appoint Jennifer Harrington as Animal Control Officer for the Town of Harwich effective January 13, 2020 with an hourly rate of \$30.26

F. Vote to approve the request from the Town Clerk, Anita Doucette to add the names of Sandra Robinson and Carol Thayer to the list of election workers to assist with the 2020 Election – These names have the approval of Ray Gottwaldov, Chairman, Democratic Town Committee and Peter Hughes, Chairman, Republican Town Committee

G. Vote – Annual & Seasonal Lodging House or Inn holders License Renewals 2020 – as listed in the packet

H. Vote – Annual Auto License Renewals 2020 – as listed in the packet

I. Vote - Common Victuallers License Renewals 2020 – as listed in the packet

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

A. Town Administrator Search Agency Presentations

1. Thomas Groux and Richard White, Groux-White Consulting, LLC

2. Bernard Lynch - Community Paradigm Associates

3. Mary Flanders Aicardi - Edward J. Collins, Jr. Center for Public Management

VIII. NEW BUSINESS

A. Discussion and possible vote – Next steps regarding Fire Station at 203 Bank Street

B. Discussion - Complete Streets Policy – Griffin Ryder

IX. CONTRACTS

X. OLD BUSINESS

A. Discussion, clarification and possible vote – David Harris, Planning Committee - remote participation

XI. TOWN ADMINISTRATOR'S REPORTS

A. TA Report

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