

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Tuesday, January 16, 2024

Remote Participation Optional:

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

<https://meet.goto.com/288429621>

You can also dial in using your phone.

Access Code: 288-429-621

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**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)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated January 4, 2021; January 12, 2021; January 26, 2021; February 1, 2021; February 8, 2021; February 16, 2021; February 22, 2021; March 8, 2021; March 15, 2021; March 22, 2021; March 24, 2021; March 26, 2021; April 5, 2021; April 12, 2021; April 26, 2021; April 27, 2021; May 3, 2021; May 10, 2021; May 12, 2021; May 17, 2021; June 1, 2021; June 7, 2021; June 14, 2021; June 21, 2021; June 28, 2021; July 12, 2021; July 16, 2021; July 26, 2021; August 23, 2021; September 7, 2021; September 13, 2021; September 20, 2021; September 27, 2021; October 4, 2021; October 12, 2021; October 25, 2021; November 1, 2021; November 15, 2021; November 22, 2021; December 6, 2021; December 9, 2021; December 13, 2021; December 20, 2021; January 10, 2022; January 18, 2022; February 7, 2022; February 22, 2022; February 28, 2022; March 7, 2022; March 14, 2022; March 21, 2022; March 28, 2022; April 4, 2022; April 11, 2022; April 25, 2022; May 9, 2022; May 16, 2022; June 6, 2022; June 13, 2022; June 27, 2022; July 11, 2022; July 25, 2022; August 8, 2022; August 16, 2022; August 22, 2022; September 6, 2022; September 19, 2022; October 3, 2022; October 11, 2022 November 7, 2022
- B. Pursuant to MGL c. 30A, §21(a)(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 Town; 62 Route 28, West Harwich
- 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: Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Next Select Board Meeting will be Monday, January 22, 2024

V. **CONSENT AGENDA**

- A. Approve Select Board Meeting Minutes for January 2, 2024
- B. Accept the resignation of Craig Chadwick, Planning Board, effective January 5, 2024
- C. Accept the resignation of Alan Hall, Conservation Commission, effective January 19, 2024

VI. **NEW BUSINESS**

- A. Discussion on authorizing the applicant to move forward with the Monomoy Regional School District Press Box project
- B. Vote to appoint a member of the Select Board to sit on the Harwich Affordable Housing Trust
- C. Discussion on Harwich Housing Committee charge; Votes may be taken
- D. Approve a Special Permit for a road race to be held on September 28, 2024 by Robert Hennemuth, 5K for the Children, starting at 1 Schoolhouse Road
- E. Approve a Special Permit for a one day wines and malt permit for Bernadette Waystack, event to be held at 204 Sisson Road on January 26, 2024, 5:00 p.m. to 7:00 p.m.
- F. Approve a 2024 Annual Class IV Auto Repair license renewal for Joseph Lang d/b/a All out Performance, 266 Queen Anne Road
- G. Approve the following 2024 Annual Common Victuallers license renewals:
 1. Brax Landing Restaurant Management d/b/a Brax Landing, 705 Route 28
 2. Capeside Kitchen LLC d/b/a Capeside Kitchen, 537 Route 28
- H. Approve the temporary closure of Blue Stripe, LLC d/b/a Cape Sea Grille, 31 Sea Street, closing the entire month of February

VII. **OLD BUSINESS**

- A. Discussion on fees related to all recreation programs charged to for-profit vs. non-profit entities

VIII. **CONTRACTS**

- A. Vote to approve a contract with Bulldog Fire Apparatus in the amount of \$349,358.00 for the purchase of a Utility Rescue Pumper
- B. Vote to approve and authorize the Chair to execute an Inter Municipal Agreement with Barnstable County for dredging at Round Cove in the amount of \$12 per cubic yard

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECT BOARD'S MEMBER REPORT**

XI. **CORRESPONDENCE**

XII. **ADJOURNMENT**

**Per the Attorney General's Office: The Select Board 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 11, 2024