

SELECTMEN’S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Tuesday, January 21, 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

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

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Minutes:
 - 1. July 22, 2019 Regular Session
- B. Vote to approve the Interim Assistant Town Administrator’s recommendation to grant permission to NSTAR ELECTRIC COMPANY to install 37’ of conduit and cable under town road in Central Avenue, Harwich
- C. Vote to approve the request to close Cape Sea Grille from January 29, 2020 to February 29, 2020 for cleaning and renovations.
- D. Vote to approve the referral of Zoning Amendment to the Planning Board pursuant to MGL c.40A, Section 5 regarding “Essential Services”
- E. Vote - Annual & Seasonal Lodging House or Innholders License Renewal 2020 – as listed in the packet
- F. Vote - Annual Victuallers License Renewal 2020 – as listed in the packet
- G. Vote - Annual Entertainment License Renewal 2020 – as listed in the packet

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

- A. Harwich Center Initiative Committee Update – Dan Wolf

VII. NEW BUSINESS

- A. Discussion and possible vote to retain ownership and control of the Harwich-MA.gov Domain Name – Annual domain fee of \$400.00
- B. Discussion and possible vote – free cash analysis – Carol Coppola

VIII. CONTRACTS

- A. Fire Station #2 – Change Order #009 – 15,306.19
- B. Snowplow Contract – Robert B. Our – Expected to be more than \$25,000 – Town of Harwich
- C. Snowplow Contract – Robert B. Our – Expected to be more than \$25,000 – Monomoy Regional High School
- D. Snowplow Contract – GFM Enterprises, Inc. – Expected to be more than \$25,000

IX. OLD BUSINESS

- A. The signing of the Interim Loan Note Certificate - of \$22,214,467 - the vote of the Board of Selectmen made August 12, 2019

X. TOWN ADMINISTRATOR’S REPORTS

- A. Presentation of contracts signed by Interim Town Administrator
- B. Departmental Reports

XI. SELECTMEN’S REPORT

XII. 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

Patricia Macura, Admin. Secretary

Date: _____
January 16, 2020