

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.
Monday, January 22, 2024*

Remote Participation Optional:

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

<https://meet.goto.com/495788381>

You can also dial in using your phone.

Access Code: 495-788-381

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**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 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
- B. 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 13, 2020; February 3, 2020; February 10, 2020; February 18, 2020; February 24, 2020; April 30, 2020; May 11, 2020; May 20, 2020; June 1, 2020; June 15, 2020; June 22, 2020; June 29, 2020; July 6, 2020; July 13, 2020; July 16, 2020; July 20, 2020; August 3, 2020; August 10, 2020; August 17, 2020; August 20, 2020; August 24, 2020; August 31, 2020; September 14, 2020; September 21, 2020; October 5, 2020; October 19, 2020; October 26, 2020; November 2, 2020; November 9, 2020; November 16, 2020; November 23, 2020; December 7, 2020; 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 4, 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; January 23, 2023; February 21, 2023; February 27, 2023; March 6, 2023; March 13, 2023; March 20, 2023; March 27, 2023; April 3, 2023; April 10, 2023; April 18, 2023; May 8, 2023; May 22, 2023; May 30, 2023; June 12, 2023; June 26, 2023; July 10, 2023; July 24, 2023; August 7, 2023; August 21, 2023; August 28, 2023; September 11, 2023; September 18, 2023; September 25, 2023; November 6, 2023; November 13, 2023; November 16, 2023; December 4, 2023; December 11, 2023; December 14, 2023.
- C. 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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Next Select Board Meeting is Monday, January 29, 2024

V. JOINT MEETING WITH THE SELECT BOARD AND HARWICH AFFORDABLE HOUSING TRUST

- A. Discussion on Harwich Affordable Housing Trust liaison
- B. Update from the Chair of the Harwich Affordable Housing Trust

VI. NEW BUSINESS

- A. Discussion on Harwich Housing Committee charge; Votes may be taken

- B. Discussion on the By-law Charter Review Committee charge; Votes may be taken
- C. Discussion on the Community Center Facilities Committee charge; Votes may be taken
- D. Approve the following committee appointments as recommended by the Interview Committee:
 - 1. Maryann Campagna, Housing Committee, term to be discussed
 - 2. Matt Hemeon, Housing Committee, term to be discussed
- E. Approve a 2024 Class II Used Car Dealer & Class IV Auto Repair license renewal for Bassil Brothers, Inc. d/b/a United Gas, 570 Route 28
- F. Approve a 2024 Class IV Auto Repair license renewal for V-Tech Auto Center, LLC, 805 Route 28
- G. Approve a 2024 Annual Common Victuallers license renewal for CDVT, Corp. d/b/a Heart of the Sea, 1421 Orleans-Harwich Road

VII. **TOWN ADMINISTRATOR’S REPORT**

VIII. **SELECT BOARD’S MEMBER REPORT**

IX. **CORRESPONDENCE**

X. **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 18, 2024