

SELECTMEN'S MEETING AGENDA*

Special Meeting 6:30 P.M.

Monday, January 25, 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.

Board of Selectmen Meeting

Mon, Jan 25, 2021 6:30 PM

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

<https://global.gotomeeting.com/join/679899413>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 679-899-413

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WASTEWATER DISCUSSION**

- A. Discussion – Brief history overview of Comprehensive Wastewater Management Plan (CWMP)
- B. Discussion – Brief update on CWMP Phase 2 Construction Contracts 1 & 2
- C. Discussion and possible vote – CWMP Phase 2 Construction Contract 3
- D. Presentation – Update on DHY Working Group efforts
- E. Discussion and possible vote – Agreement Establishing the DHY Clean Waters Community Partnership
- F. Discussion – Brief financial summary and schedule
 1. Estimated tax implication
 2. Overall schedule
- G. Discussion on next steps and direction for staff

IV. **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, Admin Secretary

Posted by: _____
Town Clerk

Date: _____
January 21, 2021