

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Monday, February 10, 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** – 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; Fire Chief

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. Vote to approve and sign the March 3, 2020 Presidential Primary Warrant
B. Vote to approve the resignation of Taylor Mills from the Harwich Accessibility Rights Committee, effective immediately
C. Vote to approve the resignation of Gabriella R. Parker Telecommunicator for the Harwich Police Department effective February 8, 2020
D. Vote to approve the Massachusetts Special Olympics /Law Enforcement Torch Run Harwich Polar Plunge 2020 – March 14, 2020 – 9:00 AM – 1:00 PM – Red River Beach (East End)
E. Vote New Hawkers & Peddlers License for Dancing Spoons A GoGo Food Truck DBA Dancing Spoons Chef Services
F. Vote – Seasonal Lodging House or Innholders License Renewal 2020 for Gingerbread House B & B
G. Vote – Seasonal Common Victuallers License Renewal 2020 for A & W Enterprises, Inc. DBA A & W

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

- A. Interim Town Administrator presentation of FY2021 draft budget and budget message

VIII. NEW BUSINESS

- A. Vote to approve the request from the Harwich Cemetery Commission that the Island Pond Arboretum be named the James Marceline Arboretum at Island Pond
B. Vote to designate Joseph F. Powers as temporary Town Administrator for a period not to exceed ninety (90) days
C. Discuss and possible vote to approve Board of Health recommendations:
a. Increase the timeline for mandatory connection to the municipal sewer from one year to two years
b. Include Registered Sanitarians as designers for sewer connections that have a proposed discharge of less than 2,000 gallons per pay
D. Discussion and sign documents – Chapter 90 Project – Drainage Installation Various Locations

IX. CONTRACTS

X. OLD BUSINESS

- A. Updated Town Administrator Search Timeline
B. Affordable Housing Trust Update – Don Howell

XI. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY 2021
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

Patricia Macura, Admin. Secretary

Date: _____ February 6, 2020