

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, February 14, 2022*

Remote Participation Optional

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

<https://meet.goto.com/885812909>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 885-812-909

*\*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. PUBLIC COMMENTS/ANNOUNCEMENTS**

**IV. PRESENTATION**

- A. Presentation of the Monomoy Regional School District Fiscal Year 2023 preliminary budget

**V. PUBLIC HEARING**

- A. Public Hearing – Discussion and possible vote to approve the Harbor Management Plan Amendment

**VI. CONSENT AGENDA**

- A. Vote to approve a Caleb Chase in the amount of \$1000.00
- B. Vote to approve a Caleb Chase in the amount of \$1000.00
- C. Vote to approve a Caleb Chase in the amount of \$999.88
- D. Vote to approve a Caleb Chase in the amount of \$1000.00
- E. Vote to approve a Caleb Chase in the amount of \$580.00
- F. Vote to approve the recommendation from the Interview Committee of a Hall of Fame nomination
- G. Vote to approve the appointment of Student Officer James Hinesley to the Harwich Police Department
- H. Vote to approve Board of Selectmen meeting minutes;
  - 1. March 1, 2021
  - 2. July 13, 2020

**VII. NEW BUSINESS**

- A. Discussion and possible vote to approve a new 2022 Sunday Entertainment License – Morningstar Restaurant Inc. d/b/a Villa Roma – 278 Route 28  
Requesting: Sundays 4:00 p.m. to 11:00 p.m. recorded or live music with amplification inside
- B. Discussion and possible vote to approve 2022 Weekday Entertainment License renewal – Morningstar Restaurant Inc. d/b/a Villa Roma – 278 Route 28  
Requesting: Weekday 4:00 p.m. to 11:00 p.m. recorded or live music with amplification inside  
2021 License: Weekday 4:30 p.m. to 10:00 p.m. live or recorded music inside
- C. Full Board discussion and possible vote to approve one appointment to the Recreation and Youth Commission;
  - 1. Emily Brutti
  - 2. Leah Mercurio
  - 3. Phyllis Thomason
- D. Discussion of the Fiscal Year 2023 Annual Town Meeting Draft Warrant including Citizen Initiative Petitions received by 12:00 p.m. Friday, February 11, 2022 per General Bylaw Article I §271-1
- E. Discussion and possible vote to develop a Warrant Article regarding Owners Unknown, Miscellaneous Parcels and land takings

**VIII. CONTRACTS**

- A. Discussion and possible vote to approve Federal Emergency Management Agency (FEMA) Public Assistance (PA) program Contract - FEMA-4496-DR-MA-March 27, 2020 COVID-19 - \$12,923.60
- B. Discussion and possible vote to approve Federal Emergency Management Agency (FEMA) Public Assistance (PA) program FEMA-4496-DR-MA-March 27, 2020 COVID-19 - \$1,9024.29
- C. Discussion and possible vote to approve a change order for Coviello Electric in the amount of \$4043.83 for the Brooks Park Lighting Project

**IX. TOWN ADMINISTRATOR'S REPORT**

**X. SELECTMEN'S REPORT**

**XI. CORRESPONDENCE**

**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:**

\_\_\_\_\_  
Danielle Delaney, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
February 10, 2022