

SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Tuesday, February 16, 2021

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email to: comment@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

Tue, Feb 16, 2021 6:30 PM

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

<https://global.gotomeeting.com/join/302385317>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 302-385-317

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for the Highways and Maintenance Employees Association. (HMEA) if an open session would have a detrimental effect on the town's bargaining position and the Chair so declares

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. ANNUAL COMMITTEE PRESENTATIONS

- A. Traffic Committee
- B. Treasure Chest Committee
- C. Voter Information Committee

VII. PUBLIC HEARING/PRESENTATIONS

VIII. CONSENT AGENDA

- A. Vote to approve the Town Administrator's recommendation to grant permission request of NSTAR/EVERSOURCE ENERGY of installing approximately 25' of conduit and cable and one (1) handhold #106/H70A in town road to provide electrical service to customer at 1361 Orleans Road.
- B. Vote to accept a gift from the Harwich Athletic Association (Harwich Mariners) in the amount of \$75,000.00 for its efforts to replace the existing scoreboard and field lighting at Whitehouse Field

IX. NEW BUSINESS

- A. Ember Pizza, Inc. – discussion concerning Town Administrator's Findings and Recommendations after disciplinary hearing; discussion and possible vote to relative to discipline based on said findings; discussion and possible vote on procedure for considering applications to renew licenses.
- B. Port Restaurant and Bar, Inc. - discussion concerning Town Administrator's Findings and Recommendations after disciplinary hearing; discussion and possible vote to relative to discipline based on said findings; and discussion and possible vote on procedure for considering applications to renew licenses.

- C. Discussion and possible vote to approve Police Chief Guillemette’s appointing of a new dispatcher
- D. Discussion and possible vote to approve ArbNet Arboretum Accreditation for Marceline Arboretum at Island Pond
- E. Discussion and possible vote to authorize the Chairman to sign the Certificate of Announcement for DCR #P-000974 pursuant to 301 CMR 51.08(2) which states that the Department of Conservation and Recreation is considering acquiring a 1.38 acre parcel of land located in Harwich known as “0 Headwaters Drive”, located on Assessors Map 81, Parcel G2-4-2, for conservation and/or recreation purposes
- F. Discussion and possible vote to waive the 120 day notice period as required by 301 CMR 51.08(1)(b) pursuant to DCR #P-000974, the 1.38 acre parcel of land located on Assessors Map 81, Parcel G2-4-2
- G. Vote to approve 2021 Annual Entertainment license renewals:
 - 1. 400 East – Weekday – Wednesday, Friday, Saturday 5PM – 10PM outside
 - 2. 400 East – Sunday 2PM – 6PM outside

X. **OLD BUSINESS**

- A. Discussion and possible vote – Amendments to the Town Administrator’s FY 2022 Budget
- B. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP)
 - 1. CWMP Revision Strategy
 - 2. Chatham Sewer Coordinator
- C. Discussion and possible vote – Approve the reorganization plan proposed by the Town Administrator relative to the Planning Department and Community Development organizational structure

XI. **CONTRACTS**

- A. Discussion and possible vote for the Board of Selectmen to execute contract with GHD for Town-Wide Sewer Modeling for \$150,000

XII. **TOWN ADMINISTRATOR’S REPORT**

XIII. **SELECTMEN’S REPORT**

XIV. **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:

Patricia A. Macura, Admin Secretary

Posted by: _____
Town Clerk

Date: _____
February 11, 2021