

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.
Tuesday, February 18, 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 – discussion and possible vote; Fire Chief.
2. Pursuant to M.G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting would have a detrimental effect on the litigating position of the public body and the Chair so declares – Barry Dino Viprino v. David J. Guillemette, Chief of Police

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 - Seasonal Common Victuallers License Renewals 2020 – as listed in the packet
B. Vote – Seasonal Entertainment License Renewals 2020 – as listed in the packet
C. Vote – The approval for two (2) one day alcohol license permits for two separate events being held at the South Harwich Meetinghouse – both serving beer and wine only;
1. First event on February 29, 2020 between 6:30 PM – 8:30 PM (Private Party)
2. Second event on March 14, 2020 – 2:30 PM, to 5:00 PM, 6:30 PM to 9:00 PM
(Preconcert , Reception and Intermission)

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

- A. Vote to approve Transfer of Stock and Change Corporate Officers for Maulik Corporation DBA Value Mart – 435 Route 28, Harwich Port
B. First draft presentation of the 2020 Annual Town Meeting Warrant

VIII. NEW BUSINESS

IX. CONTRACTS

X. OLD BUSINESS

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 13, 2020