

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:45 P.M.

Regular Meeting 6:00 P.M.

Monday, February 26, 2024

Remote Participation Optional:

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

<https://meet.goto.com/288777125>

You can also dial in using your phone.

Access Code: 288-777-125

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**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

- A. Pursuant to MGL c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town; 62 Route 28, West Harwich

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. PRESENTATION

- A. Discussion with the Massachusetts Municipal Association Form of Government representative

VI. CONSENT AGENDA

- A. Vote to approve the Assistant Town Administrator’s recommendation to grant permission by VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY to place a new jointly owned pole-42/30.5-at the northeasterly side of Main Street Extension, Harwich, MA
- B. Accept the resignation of Donna Richardson, Harwich Accessibility Rights Committee, effective February 27, 2024
- C. Accept the resignation of Charleen Pilon, Bikeways Committee, effective immediately
- D. Approve Select Board Meeting Minutes for February 20, 2024

VII. NEW BUSINESS

- A. Updates on Special Town Election and Discussion on Polling Hours
- B. Monomoy Regional School District to present their Fiscal Year 2025 budget; Votes may be taken
- C. Vote to approve the Fiscal Year 2025 budget with recommendation to Finance Committee
- D. Approve the following Special Permits, pending Health Department Approval:
 - 1. Sharon Holley d/b/a Sedona Summers – One day entertainment and wines and malt permit – March 8, 2024 & March 29, 2024, 204 Sisson Road, 4:00 p.m. to 7:00 p.m., live music
 - 2. Abigail Dudley – One day entertainment and wines and malt permit – March 9, 2024, 204 Sisson Road, 6:00 p.m. to 9:00 p.m., trivia

VIII. OLD BUSINESS

- A. Approve the Personnel By-law Management Compensation table
- B. Discussion on articles for the 2024 Annual Town Meeting
- C. Discussion on pickleball fees; Votes may be taken

IX. TOWN ADMINISTRATOR’S REPORT

X. SELECT BOARD’S MEMBER REPORT

XI. CORRESPONDENCE

XII. ADJOURNMENT

**Per the Attorney General’s Office: The Select Board 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 Freiner, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

February 22, 2023