SELECTMEN'S MEETING AGENDA*

Executive Session 5:30 P.M. Regular Meeting 6:30 P.M. Monday, March 8, 2021

REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

- 1. First, send an email to: <u>comment@town.harwich.ma.us</u> (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.

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

https://global.gotomeeting.com/join/192344461

You can also dial in using your phone.
United States: +1 (872) 240-3412
Access Code: 192-344-461

I. <u>CALL TO ORDER</u>

II. EXECUTIVE SESSION

- A. To Review Status of Litigation Involving the Town and strategy with respect thereto, The Chair has determined that discussion of litigation matters in open session may have a detrimental effect on the litigation position of the Town. The following cases will be discussed; Collins, et al. v. Orsini & Town of Harwich Zoning Board of Appeals, et al, Cuddy, Trustee v. Harwich Planning Board, Eldredge, et al. v. Town of Harwich, et al., Gomes v. Chief of the Harwich Police Department, Donald V. Holt, III v. David J. Guillemette, Harwich Police Chief, Jones v. Harwich Board of Health and Town of Harwich, King and James M. Kelly v. Harwich Conservation Commission, King and Kelly v. Walter Diggs et al. and the Harwich Conservation Commission, McCourt, et al. v. Town of Harwich Zoning Board of Appeals, et al., Novak v. Town of Harwich Conservation Commission, and Town of Harwich, Watkins, et al. v. Town of Harwich, et al., Barry Dino Viprino v. Chief of Police, Viprino v. Town of Harwich, 541 Main Street, LLC v. Town of Harwich Planning Board, Eardley v. Harwich Police Department, Sullivan, et al. v. Harwich Board of Selectmen, Viprino v. Diggs, et al. (Harwich Conservation Commission), Viprino v. Massachusetts Department of Environmental Protection and the Harwich Conservation Commission
- B. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) 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. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

VI. <u>DEPARTMENTAL BUDGET HEARINGS - JOINT MEETING WITH FINANCE COMMITTEE</u>

- A. Administration Department & Board of Selectmen
- B. Cemetery Department
- C. Town Clerk's Office
- D. Community Development (Building, Conservation, Health, Planning)
- E. Review of remaining schedule for Friday, March 12, Saturday, March 13 and March 15, 2021

VII. CONSENT AGENDA

A. Vote to approve the Town Administrator's recommendation to grant permission to Verizon New England and NSTAR Electric Company D/B/A Eversource to install one (1) JO Pole 186/32 ¾, on the southerly side of Long Pond Drive at the northeast intersection with Yankee Clipper Way, and to maintain poles and their respective wires and cables to be placed thereon together with anchors, guys and other such sustaining and protecting fixtures as said Companies may deem necessary and as indicated upon the plan marked-VZ N.E. Inc. No MA2020-59

VIII. <u>NEW BUSINESS</u>

- A. Discussion and possible vote Town Administrator's presentation of draft warrant for 2021 Annual Meeting
- B. Discussion and Possible Vote to postpone the date of the 2021 Annual Town Meeting to Saturday, May 8, 2021 at 10:00am at the Stadium Field at Monomoy Regional High School at 75 Oak Street with a Rain Date of Saturday, May 15, 2021 at 10:00am at the same location
- C. Discussion and possible vote Proposed article to allow a permanent easement to Cellco Partnership (d/b/a Verizon Wireless) on the Town-owned property located on Harbor Road, Assessor's Parcel 15-U23
- D. Discussion and possible vote New 2021 Annual Lodging House License SICEAMP, Inc. DBA The Tern Inn 91 Chase Street

IX.		USI	

- A. Ongoing discussion Comprehensive Wastewater Management Plan (CWMP)
- B. Discussion and possible vote to authorize renovations within Harwich Junior Theater building 105 Division Street, West Harwich

X. TOWN ADMINISTRATOR'S REPORT

XI. <u>SELECTMEN'S REPORT</u>

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:	Posted by:		
	Town Clerk		
	Date:		
Danielle Delaney, Executive Assistant	March 4, 2021		