

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, March 9, 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

- A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update
- B. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule
- C. Chamber of Commerce – E. Harwich Update – Cyndi Williams, Executive Director, Harwich Chamber of Commerce

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Vote to approve the American Lung Association's Autumn Escape Bike Trek; Friday, September 25, 2020 through Sunday, September 27, 2020
- B. Vote to approve the waiver of a building department fee associated with the Dave Birtwell Memorial Walk for Alzheimer's at Brooks Park on May 9, 202 – (\$55.00 - application fee for the tent)

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

- A. Discussion and possible vote to affirm the wastewater Phase 2 Contract #1 Traffic Control Plan for Routes 39 & 137
- B. Proposed change to Harbor Management Plan - Addition of a Class C Unattached Permit

VII. NEW BUSINESS

- A. Discussion and possible vote relative to Sparrowhawk Road sewer improvements
- B. Discussion and possible vote - Cultural Center Room Rental Agreement Update - Late Fee Charges
- C. Vote to approve seasonal all alcohol license for 30 Earle Road LLC DBA The Commodore Inn – 30 Earle Road
- D. Vote to approve seasonal all alcohol license for Mt Group LLC DBA Mad Minnow Bar and Kitchen – 554 Route 28
- E. Vote to approve seasonal all alcohol liquor license – Ten Yen LLC DBA Ten Yen – 554 Route 28

VIII. CONTRACTS

- A. Discussion and possible vote – Chapter 90 Project Request, Lower County Road – Resurfacing - \$409,506.00
- B. Discussion and possible vote – New Bedford Waste Services Solid Waste Disposal Agreement – Fee Schedule Attached
- C. Discussion and possible vote – Brooks Academy Museum Agreement

IX. OLD BUSINESS

- A. DHY Re-phasing Update – Dan Pelletier and Griffin Ryder
- B. Discussion and possible vote relative to FY2021 Annual Operating Budgets (2/10/20 – Draft Version)

X. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY 2021
- B. Departmental Reports

XI. SELECTMEN'S REPORT

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

Patricia Macura, Admin. Secretary

Date: _____
March 5, 2020