

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:30 P.M.

Regular Meeting 6:00 P.M.

Monday, April 10, 2023

Remote Participation Optional:

Please join my meeting from your computer, tablet or smartphone

<https://meet.goto.com/113215645>

You can also dial in using your phone.

Access Code:

113-215-645

United States

+ 1 (571) 317-3122

**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 G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Fire Chief, Finance Director/Town Accountant and Town Administrator
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position; Harwich Police Patrol

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Committee Vacancies
- B. Candidates Forum – April 20, 2023 at 6:00 p.m., Griffin Room at Harwich Town Hall

V. CONSENT AGENDA

- A. Approve the use of Doane Park on May 27, 2023 for Garden Club of Harwich
- B. Approve Board of Selectmen Meeting Minutes for March 27, 2023
- C. Accept the resignation of Elizabeth Harder, Community Preservation Committee, effective May 1, 2023

VI. NEW BUSINESS

- A. Annual Report to the Board of Selectmen by external auditors, Powers and Sullivan
- B. Update from the Director of Information Technology on new technology programs
- C. Discussion on rate adjustments for 204 Sisson Road
- D. Approve a Special Permit Application for a one day wines and malt license for Bernnadette Waystack – Event May 4, 2023 6:00 p.m. to 8:00 p.m. at 204 Sisson Road, Studio 205
- E. Approve a Special Permit Application for a one day entertainment license for Cape Farm Supply Event June 24, 2023 at 1590 Factory Road 3:00 p.m. to 11:00 p.m. – Recorded/live music, amplification outside
- F. Approve a 2023 Seasonal Lodging house license renewal for Gingerbread House B and B – 141 Division Street
- G. Approve the following 2023 Seasonal license renewals for Belmont Condo Trust d/b/a Belmont Beach Club – 1 Belmont Road:
 1. Common Victuallers
 2. Weekday Entertainment – 5:00 p.m. to 10:30 p.m. inside – Live/recorded music, amplification, dancing by live performers & patrons

VII. OLD BUSINESS

- A. Discussion on 2023 Annual Town Meeting Warrant Articles:
 1. Discussion on details of the Capital Plan
 2. Discussion on proposed additions to staff

VIII. TOWN ADMINISTRATOR'S REPORT

IX. SELECTMEN'S REPORT

X. CORRESPONDENCE

XI. 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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
April 6, 2023