

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.

Tuesday, April 18, 2023

Remote Participation Optional:

Please join my meeting from your computer, tablet or smartphone

<https://meet.goto.com/165782813>

You can also dial in using your phone.

Access Code:

165-782-813

United States

+1 (224) 501-3412

**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: Position of Finance Director/Town Accountant and Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies

V. **CONSENT AGENDA**

- A. Approve Board of Selectmen Meeting Minutes from March 27, 2023 and April 3, 2023
B. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose to install 40' +/- of 1-3" conduit and two proposed handholes under the road at 43 Sea Street.

VI. **NEW BUSINESS**

- A. Interview Kathleen Barrette for consideration of appointment as Finance Director/Town Accountant
B. Review the Request for Proposal (RFP) for 204 Sisson Road
C. Approve a 2023 Common Victuallers license renewal for Saquatucket Snack Shack d/b/a Dockside Café – 715 A Route 28
D. Approve the following new applications for Red River Barbeque, LLC – 787 Route 28:
1. 2023 Annual Common Victuallers license
2. 2023 Annual Weekday Entertainment license
11:00 a.m. to 12:00 a.m. inside
Jukebox, radio, television, live/recorded music, amplification, dancing by patrons & live performers

VII. **OLD BUSINESS**

- A. Discussion on 2023 Annual Town Meeting Warrant Articles
B. Review and approve the 2023 Annual Town Meeting Motions Book

VIII. **CONTRACTS**

- A. Vote to approve contract extension with Atlantic Construction and Management, Inc. for Owner's Project Management services for Brooks Academy Museum renovations not to exceed \$40,000.

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

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:

Danielle Freiner, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

April 13, 2023