

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Tuesday, April 19, 2022*

Remote Participation Optional:

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

<https://meet.goto.com/231639445>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 231-639-445

**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. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Announcement from Amy Usowski, Conservation Administrator, on the Robbins Pond work that has been completed

IV. **PUBLIC HEARING**

- A. Discussion and possible vote on the fee structure change for the Department of Public Works to include the Treasure Chest
- B. Discussion and possible vote to approve the application for a New, Seasonal, On-Premise, Wines and Malt Liquor License for Saquatucket Snack Shack LLC d/b/a Dockside – 715 A Route 28
Food Service Permit Pending Board of Health approval on 4/21/22

V. **CONSENT AGENDA**

- A. Vote to approve Caleb Chase request for the following amounts:
1. \$1,000
 2. \$590
 3. \$439
- B. Vote to authorize the Chair to sign a step increase requested by the Fire Chief
- C. Vote to approve the buyback of vacation time for the Fire Chief
- D. Vote to approve a Full-time Police Officer appointment recommendation

VI. **NEW BUSINESS**

- A. Discussion and possible vote to approve a 2022 Seasonal Lodging House Renewal – Gingerbread House B&B – 141 Division Street
- B. Discussion and possible vote to approve the Memorandum of Understanding (MOU) with Harwich Conservation Trust for The Cold Brook Eco-Restoration Project
- C. Discussion and possible vote on the Board of Selectmen 2022 Summer Schedule
- D. Discussion and possible vote on the Fiscal Year 2023 Holiday Schedule
- E. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
1. John Bathelt – Council on Aging – Alternate member – Term expires on June 30, 2024

VII. **OLD BUSINESS**

- A. Discussion and possible vote to approve the 2022 Seasonal, On-premise, All Alcohol Liquor License Renewal – Chase Escape Cape Cod LLC d/b/a The Summer House Café – 187 Route 28
- B. Discussion and possible vote on potential appointment of members to the Local Planning Committee (LPC)

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 Delaney, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

April 14, 2022