SELECTMEN'S MEETING AGENDA*

Regular Meeting 6:30 P.M. Tuesday, April 20, 2021

REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM – 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/452736253

You can also dial in using your phone.

United States: <u>+1 (408) 650-3123</u> Access Code: 452-736-253

I. CALL TO ORDER

II. <u>PLEDGE OF ALLEGIANCE</u>

III. WEEKLY BRIEFING

A. COVID-19 UpdatesB. Update on ongoing efforts by the Town in support of the business community

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

 A. Vote to approve an application from Monomoy Regional High School Visual and Performing Arts Department for Senior Arts Night - Art Walk and Concert. Date: May 13, 2021 5:00 PM – 8:00 PM (Rain Date Thursday, May 20, 2021) per stipulations and guidelines as stated in the packet.

VI. <u>NEW BUSINESS</u>

- A. Discussion and possible vote to execute a lease agreement for Cranberry Valley Golf Course Restaurant to be operated by, Ronald S. Leidner D/B/A Hot Stove, Inc. and expire on December 31, 2021.
- B. Discussion and vote to affirm the Town Administrator's appointment of Jonathan D. Idman as Director of Planning and Community Development
- C. Discussion and possible vote to approve Board of Selectmen meeting minutes for:
 - a. March 24, 2021
 - b. March 29, 2021
- D. Discussion and possible vote to approve the 2021 Long Pond Bass Tournaments
- E. Discussion and possible vote to declare approximately 10,000 cubic yards of dredged material from Allen Harbor and Saquatucket Harbor entrance channels as surplus and available for sale in accordance with MGL Chapter 30B.
- F. Discussion and possible vote to authorize the Chairman to sign Mass Cultural Council Contract for transferring FY21 local Cultural Council funds from the Mass Cultural Council to the local Cultural Council account
- G. Discussion and possible vote 2021 Seasonal All Alcohol License Renewal
 - 1. Hot Stove Inc. DBA Hot Stove at Cranberry Valley 183 Oak Street

VIII. <u>NEW BUSINESS Cont.</u>

- H. Discussion and possible vote 2021 Seasonal Common Victualler License Renewals
 - 1. Hot Stove Inc. DBC Hot Stove at Cranberry Valley 183 Oak Street
 - 2. Belmont Condominium Trust DBA Belmont Beach Club 1 Belmont Road
- I. Discussion and possible vote 2021 Seasonal Entertainment License Renewals
 - Belmont Condominium Trust DBA Belmont Beach Club 1 Belmont Road Friday & Saturday 5PM – 10PM Inside and Outside – Recorded or Live Music with amplification and dancing
 - Wychmere Functions LP DBA Wychmere Beach Club 23 Snow Inn Road Monday through Saturday 11AM – 1AM Inside, 11AM – 10PM Outside and Sunday 11AM – 1AM Inside and 11AM – 10PM Outside
 - 3. Grand Slam Entertainment 322 Main Street Batters Boxes, Video Games, Bumper Cars, radio playing through speakers Weekdays 9AM 10PM and Sundays 9AM 10PM
- J. Discussion and possible vote to appoint a liaison to the Halls Path matter

VII. OLD BUSINESS

A. Discussion and possible vote to correct scrivener's error on the 2021 Annual Town Election Warrant to add words "and wastewater"

VIII. CONTRACTS

- A. Discussion and possible vote to authorize the Chairman of the Board of Selectmen to execute Change Order #2 with Bowditch Excavating, Inc. for the Cranberry Valley Golf Course Clubhouse Entrance Landscape Improvement Project for \$16,000.00.
- B. Discussion and possible vote for the Board of Selectmen to execute contract with Commercial Electrical Solutions, Inc. for the Cranberry Valley Golf Course Cart Barn Electric Charger Grid Installation Project for \$34,200.00.
- C. Discussion and possible vote for the Board of Selectmen to execute contract with Robert B. Our Company Inc. for the Whitehouse Field Lighting Installation Project for \$84,380.00.

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECTMEN'S REPORT

XI. <u>ADJOURNMENT</u>

*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, Executive Assistant

Date:________April 15, 2021