

SELECTMEN'S MEETING AGENDA*

Friday, April 24, 2020, 6:30 P.M.

REMOTE PARTICIPATION ONLY

Public can access meeting at Channel 18 (Broadcasting Live)

OPEN PUBLIC FORUM

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

1. First, send an email to comment@town.harwich.ma.us
(Send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter "request to speak Jane Doe"
 - b. Replace Jane Doe with your name - No need to add any more detail to email
2. Please wait until the Chairman has opened this agenda item for Open Public Forum
3. Dial: 872-240-3412
4. Enter Access Code: 212-470-765
5. Please be patient and eliminate any background noise
6. Callers will be taken in the order the emails are received
7. When your name is called use *6 to unmute yourself

I. CALL TO ORDER

II. CONSENT AGENDA

III. NEW BUSINESS

- A. Annual Recertification for Harwich's participation in National Flood Insurance's Community Rating System (CRS) – Charleen Greenhalgh, Town Planner presenting - Vote to authorize the Chair to sign Form CC-213 – Recertification with Program Data Table

IV. OLD BUSINESS

- A. COVID-19 Updates: Presenters: Joe Powers, Interim Town Administrator; Meggan Eldredge, Health Director
- B. Discussion and possible vote - Town Administrator selection advertisement
- C. Discussion and possible vote – Town Administrator salary range
- D. Discussion - 2020 Annual Town Meeting Warrant Articles limited to;
 - a. Critical budget items
 - b. Non-controversial items

Presenters: Anita Doucette, Town Clerk, Joe Powers, Interim Town Administrator, Carol Coppola, Finance Director

V. CONTRACTS

- A. Discussion and possible vote – Fire Station II Security System Change Orders- Galaxy Integrated Technologies for a total of \$1,523.72

VI. OPEN PUBLIC FORUM

- A. See dial in instructions above

VII. TOWN ADMINISTRATOR'S REPORTS

VIII. SELECTMEN'S REPORT

IX. 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 A. Macura, Admin. Secretary

Date: _____ April 22, 2020