

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, April 29, 2024

Remote Participation Optional:

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

<https://meet.goto.com/615320269>

You can also dial in using your phone.

Access Code: 615-320-269

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

**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 Chair 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: Police Chief, Town Administrator
- B. 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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Memorial Day Ceremony – Monday, May 27, 2024 at 9:30 am Brooks Park

V. CONSENT AGENDA

- A. Approve the Select Board Meeting Minutes for March 19, 2024 and April 22, 2024

VI. NEW BUSINESS

- A. Phase 3 Wastewater Contract bid updates and discussion on all alternate options
- B. Discussion on the Finance Committee Meeting that was held on Tuesday, April 23, 2024
- C. Vote to designate a Select Board member to present the Proclamation at the Memorial Day Ceremony
- D. Vote to approve the Proclamation announcing June be Harwich Pride Month
- E. Discussion and possible vote on Personnel Bylaw Part-time Classification and Compensation table
- F. Vote to approve a fee waiver for tent permit inspections for the Harwich Children's Fund's event Circus Smirkus, in the amount of \$450
- G. Discussion on traffic relative to Queen Anne Road
- H. Approve the following new license applications for Milano Hospitality Group d/b/a Milano's Italian Kitchen, 278 Route 28:
 - 1. Annual Common Victuallers
 - 2. Annual Weekday Entertainment – 4:00 p.m. to 10:00 p.m. inside & outside Jukebox, Radio, Television
 - 3. Annual Sunday Entertainment – 4:00 p.m. to 10:00 p.m. inside & outside Jukebox, Radio, Television

VII. OLD BUSINESS

- A. Discussion on Annual Town Meeting Warrant and all articles therein
- B. Discussion on Sources and Uses Report
- C. Discussion and possible vote on the Herring Celebration to be held Sunday, May 12, 2024

VIII. CONTRACTS

- A. Approve a change order request from JJS Universal Construction Company in the amount of \$5,040.00 for work on the Brooks Free Library roof
- B. Approve a one-year lease agreement with Seacoast Harley-Davidson in the amount of \$5,000 for a motorcycle for the Police Department
- C. Approve and authorize the Chair to sign an Intermunicipal Agreement (IMA) from Barnstable County to dredge Allen Harbor channel and Wychmere Harbor channel at the rate of \$12 per cubic yard

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECT BOARD'S MEMBER REPORT

XI. CORRESPONDENCE

XII. ADJOURNMENT

**Per the Attorney General's Office: The Select Board 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 Select Board's Office at 508-430-7513.*

Authorized Posting Officer:

Natasha Lyon, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

April 25, 2024