

SELECTMEN'S MEETING AGENDA*
Monday, May 4, 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: 872-240-3212
4. Enter Access Code: 174-359-821
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. **WEEKLY BRIEFING**

- a. COVID-19 Updates: Presenters: Joe Powers, Interim Town Administrator; Meggan Eldredge, Health Director

III. **NEW BUSINESS**

- a. Discussion and possible vote (to authorize the Chair to sign) for Master Services Agreement (MSA) with AECOM for continued EPA/DEP Municipal Separate Storm Sewer System (MS4) compliance support.
- b. Discussion and possible vote (to authorize the Chair to sign) to authorize Task 1 under the MSA in the amount of \$31,200 for FY'20 MS4 compliance support.
- c. Discussion and possible vote on matters related to COVID-19 impacts on staffing and programs including:
 - i. Seasonal staffing;
 - ii. Beach access;
 - iii. Beach fee and sticker sales;
 - iv. Disposal fees

IV. **OLD BUSINESS**

- a. Discussion on proposed 2020 Annual Town Meeting Warrant (scheduled for Monday, June 22, 2020):
 - i. Critical financial items including operating budget and capital plan articles;
 - ii. Citizen petitioned articles and possible postponement to a future Town Meeting

V. **OPEN PUBLIC FORUM**

- a. See dial in instructions above

VI. **TOWN ADMINISTRATOR'S REPORTS**

VII. **SELECTMEN'S REPORT**

VIII. **EXECUTIVE SESSION**

- a. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss bargaining strategy for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares

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 28, 2020