SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M. Regular Meeting 6:30 P.M. Monday, May 10, 2021

REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM – PLEASE READ

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, 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.
- 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.
- 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/559016309 You can also dial in using your phone. United States: +1 (646) 749-3122 United States: +1 (646) 749-31 Access Code: 559-016-309

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

A. Executive Session pursuant to G.L. c. 30A, §21(a) (3) to discuss litigation strategy with respect to the case of 3137, LLC, et al. (Ember and Port) v. Town of Harwich, et al., United States District Court, C.A. No. 1:21-CV-10473, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares;

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

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

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **NEW BUSINESS**

A. Discussion and debrief with the Town Administrator on the 2021 Annual Town Meeting

VII. **OLD BUSINESS**

- A. Discussion and possible vote to reconsider the 2021 Request for continued Expansion of Outdoor Table Service for The Port Restaurant and Bar – 545 Route 28
- B. If Item A is reconsidered than discussion and possible vote to approve the 2021 Request for continued Expansion of Outdoor Table Service for The Port Restaurant and Bar – 545 Route 28

VIII. CONTRACTS

- A. Discussion and possible vote to authorize Chairman of the Board of Selectmen to execute Change Order #1 with Robert B. Our Company for Round Cove concrete bulkhead repairs for \$19,874.73
- B. Discussion and possible vote by the Board of Selectmen to execute contract with Partner Solutions General Contracting Corp. for Comfort Station Janitorial Services for \$51,587.39
- C. Discussion and possible vote by the Board of Selectmen to execute contract with Vanasse Hangen Brustlin, Inc. for Route 28 Saquatucket to Harwich Port Sidewalk Design Engineering Services for \$167,550.00
- D. Discussion and possible vote for the Board of Selectmen to authorize the Chairman of the Board of Selectmen to execute Firefighter Safety Equipment Grant award contract with the Commonwealth of Massachusetts Department of Fire Services for \$12,172.00

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

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:	Posted by:	
	Town Clerk	
	Date:	
Danielle Delaney, Executive Assistant	May 6, 2021	