

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, May 15, 2023

Remote Participation Optional:

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

<https://meet.goto.com/446895813>

You can also dial in using your phone.

Access Code: 446-895-813

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**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 Chairman prior to the start of the meeting.*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENTS/ANNOUNCEMENTS**

A. Committee Vacancies

B. Memorial Day Ceremony – Monday, May 29, 2023 at 9:30 am Brooks Park

C. Annual Town Election May 16, 2023 at Harwich Community Center, 7:00 a.m. to 8:00 p.m

IV. **PRESENTATIONS**

A. Introduction to new Finance Director/Town Accountant Kathleen Barrette

B. Proclamation for Larry Ballantine

V. **CONSENT AGENDA**

A. Vote to waive the Right of First Refusal for the sale of 15 Gomes Way

VI. **NEW BUSINESS**

A. Discussion on support of a proposed recreational program

B. Discussion on proposed deed rider amendment for properties at One and Three North Westgate Road and 1028 Factory Road, Harwich

C. Discussion on proposed fee schedule increases including:

1. Harwich Community Center

D. Vote to approve the Committee Appointments recommended by the Interview Committee:

1. Robert Spencer – Harwich Affordable Housing Trust – Full member – Term to expire June 30, 2023.

2. Robert Spencer – Harwich Affordable Housing Trust – Full member – Term to begin July 1, 2023 and expire June 30, 2025.

3. Claudia Williams – Harwich Affordable Housing Trust – Full member – Term to begin July 1, 2023 and expire June 30, 2025.

VII. **CONTRACTS**

A. Approve a License Agreement with The Family Pantry of Cape Cod Corp. for use of land at 133 Queen Anne Road

B. Approve change order #2 submitted by Campbell Construction Group, LLC for the Brooks Academy Museum foundation repair in the amount of \$88,690

- C. Approve a license agreement renewal with the Friends of the South Harwich Meetinghouse, Inc for use of property located at 270 Chatham Road
- D. Approve a contract with Tighe & Bond, LLC in the amount of \$199,000 to update the Local Comprehensive Plan

VIII. **TOWN ADMINISTRATOR'S REPORT**

IX. **SELECTMEN'S REPORT**

X. **CORRESPONDENCE**

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:

Patience Smith-Cabrera, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
May 11, 2023