## SELECTMEN'S MEETING AGENDA\*

Executive Session 5:30 P.M.

Regular Meeting 6:30 P.M. Monday, May 17, 2021

#### **<u>REMOTE PARTICIPATION ONLY</u>** <u>OPEN PUBLIC FORUM – PLEASE READ</u>

- 1. First, send an email to: <u>comment@town.harwich.ma.us</u> (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.
- 2. 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.
- 3. 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/344721293

You can also dial in using your phone.

United States: <u>+1 (786) 535-3211</u> Access Code: 344-721-293

### I. CALL TO ORDER

#### II. <u>EXECUTIVE SESSION</u>

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

#### III. <u>PLEDGE OF ALLEGIANCE</u>

#### IV. WEEKLY BRIEFING

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

#### V. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

# VI. <u>PUBLIC HEARING</u>

A. Public Hearing continued from May 3, 2021 - Discussion and possible vote to approve the transfer of the Seasonal, All Alcohol, On Premise Liquor License from Phoenix Park, LLC DBA The Cape Cod Irish Pub to Chase Escape Cape Cod, LLC DBA The Summer House Cafe–126 Route 28

#### VII. <u>NEW BUSINESS</u>

- A. Discussion and possible vote Coastal Resilience Grant Program FY22 Lothrop Avenue Water Main Improvements
- B. Discussion and possible vote FY 22 Disposal Area fee recommendation
- C. Discussion and possible vote 2021 Junk Dealer license renewal Windsong Antiques, Inc. 346 Route 28
- D. Discussion on setting a Special Election to fill an unexpired term
- E. Discussion Annual Liquor Licensing Meeting with local establishments
- F. Discussion and possible vote to approve Board of Selectmen Meeting Minutes1. March 22, 2021
  - 2. April 20, 2021
- G. Presentation from the Library Director on new resumption of services

#### VIII. CONTRACTS

- A. Discussion and possible vote for the Board of Selectmen to authorize the Chairman of the Board of Selectmen to execute the CoMIRS Radio Upgrade Grant Award for the Fire Department with the Commonwealth of Massachusetts Executive Office of Technology Services and Security for \$133,831.87
- B. Discussion and possible vote for the Board of Selectmen to authorize the Chairman of the Board of Selectmen to execute the CoMIRS Radio Upgrade Grant Award for the Police Department with the Commonwealth of Massachusetts Executive Office of Technology Services and Security for \$163,023.79

#### IX. TOWN ADMINISTRATOR'S REPORT

## X. <u>SELECTMEN'S REPORT</u>

XI. <u>ADJOURNMENT</u>

\*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:

Date:\_

Danielle Delaney, Executive Assistant

May 13, 2021