

SELECTMEN'S MEETING AGENDA*

Regular Meeting 6:30 P.M.

Monday, May 24, 2021

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – PLEASE READ

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, 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/253525717>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 253-525-717

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WELCOME**

A. Newly elected member Mary Anderson

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. **PUBLIC HEARING**

A. Public Hearing (continued) - 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. **CONSENT AGENDA**

A. Vote to approve the Caleb Chase Fund request in the amount of \$933.57

VIII. **NEW BUSINESS**

A. Discussion and possible vote to award the Bond Anticipation Notes (BANs) to Fidelity Capital Markets in the amount of \$1,408,300 at a net interest cost of .3196%

B. Discussion and possible vote – Proposed 2021 Board of Selectmen Summer Meeting Schedule and Hours

C. Discussion and possible vote – Fiscal Year 2022 Holiday Calendar

D. Introduction and preliminary discussion of regulatory process and community outreach for a proposed affordable rental housing development on Chloe's Path (off Sisson Road adjacent to the Harwich Police and Fire Departments and across the street from the Harwich Cultural Center)

IX. **OLD BUSINESS**

A. Shared Streets Grant Project

1. Discussion and possible vote on revised design plans

2. Discussion and possible vote on identifying a project liaison

B. Discussion and possible vote to set a date for a Special Town Election to be held to fill the unexpired term on the Board of Selectmen (term expiring in May 2022)

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECTMEN'S REPORT**

XII. **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:

Danielle Delaney, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
May 20, 2021