

## SELECT BOARD MEETING AGENDA\*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Tuesday, May 30, 2023

### **Remote Participation Optional:**

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

<https://meet.goto.com/814498493>

You can also dial in using your phone.

Access Code: 814-498-493

United States: [+1 \(312\) 757-3121](tel:+13127573121)

*\*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. EXECUTIVE SESSION

- A. Pursuant to M.G.L., c. 30A, § 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Town- 5 Sea Street Extension
- B. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Fire Chief and Town Administrator

#### III. PLEDGE OF ALLEGIANCE

#### IV. SELECT BOARD TO REORGANIZE

#### V. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Committee Vacancies

#### VI. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes:
  1. May 15, 2023
- B. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose to install 64' +/- of 1-3" conduit and one handhole 202/H14A at 82 Clearwater Drive.
- C. Accept the resignation of Judith Underwood, Trustee of the Harwich Affordable Housing Trust Fund, effective May 19, 2023

#### VII. NEW BUSINESS

- A. Discussion and vote on proposed Select Board Summer Meeting Schedule
- B. Discussion on Select Board Working Sessions
- C. Approve a 2023 Seasonal Innholders license renewal – Allen Harbor Inn, 326 Lower County Road
- D. Approve the following Special Permits:
  1. One Day All Alcohol License – HECH Children's Center – Event to be held on June 11, 2023, 12:00 p.m. to 4:00 p.m., outside at 204 Sisson Road
  2. One Day Wines and Malt License – Pleasant Bay Boating Community – Event to be held June 15, 2023, 5:00 p.m. to 7:00 p.m., outside at 228 Route 28
- E. Appoint Claudia Williams as a Trustee of the Harwich Affordable Housing Trust Fund effective May 30, 2023 and term to expire June 30, 2023
- F. Appoint a Member of the Select Board as a Trustee to the Harwich Affordable Housing Trust Fund
- G. Discussion on Select Board Committee Liaisons
- H. Review and take action on G.L. c. 268A, Section 23(b)(3) Disclosure of Appearance of Conflict of Interest Form- Ann Clark Tucker, Planning Board

#### VIII. OLD BUSINESS

- A. Town Administrator's update on ongoing projects

#### IX. TOWN ADMINISTRATOR'S REPORT

#### X. SELECT BOARD MEMBER REPORTS

#### XI. CORRESPONDENCE

#### XII. ADJOURNMENT

*\*Per the Attorney General's Office: The Select Board 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 Freiner, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
May 25, 2023