SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M. Tuesday, June 1, 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/916344773 You can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 916-344-773

I. <u>CALL TO ORDER</u>

II. EXECUTIVE SESSION

- A. Pursuant to M.G.L., c.30A section 21 (a) paragraph 3 to conduct strategy sessions in executive session for the purpose of discussing strategy concerning a potential agreement with non-union personnel Town Administrator
- B. 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. ANNUAL REORGANIZATION OF BOARD OF SELECTMEN OFFICERS

V. WEEKLY BRIEFING

A. COVID-19 Updates

B. Update on ongoing efforts by the Town in support of the business community

VI. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

VII. CONSENT AGENDA

- A. Vote to accept the resignation from Noreen Donohue from the Capital Outlay Committee
- B. Vote to approve the annual Police appointments
- C. Vote to approve the Garden Club of Harwich to hang a Certified National Wildlife Federation Community Banner at various locations

VIII. <u>NEW BUSINESS</u>

- A. Discussion with the Chief of Police on enforcement of the noise by-law
- B. Discussion and possible vote to hold a Public Hearing for the alleged violations at Seal Pub 703 Main Street
- C. Discussion and possible vote to authorize the Town Administrator to be the Hearing Officer for the Public Hearing for alleged violations at Seal Pub 703 Main Street
- D. Discussion and possible vote to hold a Public Hearing for the alleged violation at Wychmere Harbor Beach and Tennis Club 23 Snow Inn Road
- E. Discussion and possible vote to authorize the Town Administrator to be the Hearing Officer for the Public Hearing for alleged violations at Wychmere Harbor Beach and Tennis Club
- F. Discussion and possible vote to approve a one day entertainment license for a private wedding to be held on July 31, 2021
- G. Discussion and possible vote to accept a gift in the amount of \$2,728.98 from Friends of Harwich Town Band to the Recreation Commission

IX. OLD BUSINESS

- A. Ongoing discussion Comprehensive Wastewater Management Plan (CWMP)
 - 1. Discussion and possible vote for a dedicated wastewater meeting

X. <u>CONTRACTS</u>

- A. Discussion and possible vote for the Board of Selectmen to authorize the Chairman of the Board of Selectmen to execute Change Order Number 3 with RJV Construction Corporation for Phase 2 Contract 2 of the Harwich Sewer Construction Project for \$16,263.00
- B. Discussion and possible vote for the Board of Selectmen to authorize the Chairman of the Board of Selectmen to execute Change Order Number 5 with Robert B. Our Company, Inc. for Phase 2 Contract 1 of the Harwich Sewer Construction Project for \$13,682.00

- C. Discussion and possible vote to approve the Memorandum of Understanding between the Nutrition Program for the Elderly and the Harwich Community Center - \$75 Dollars per Month
- D. Discussion and possible vote to authorize the Chairman of the Board of Selectmen to execute contracts with Barnstable County for the dredging of Allen Harbor channel for \$98,217 and the dredging of Saquatucket Harbor channel for \$108,000
- E. Discussion and possible vote to award Surplus Beach Sand bids
 - 1. Wendy and Douglas Kreeger \$10.50 per unit
 - 2. Charlie Dickson \$9.51 per unit
 - Ayer Lane Property Owners Association \$10.75 per unit
 Joseph Nolan \$11.00 per unit
 Peter Lambertus \$12.50 per unit

 - 6. Michael Palitz \$9.00 per unit
 - 7. Ellen Broussard \$10.50 per unit
 - 8. Paul and Karen Cormier \$11.00 per unit
 - 9. Karen Agnew \$13.57 per unit

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. SELECTMEN'S REPORT

XIII. <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:

Posted by: _

Date:_

Town Clerk

Danielle Delaney, Executive Assistant

May 27, 2021