

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, June 5, 2023

Remote Participation Optional:

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

<https://meet.goto.com/789697685>

You can also dial in using your phone.

Access Code: 789-697-685

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

IV. CONSENT AGENDA

A. Approve Select Board Meeting Minutes:

1. May 22, 2023
2. May 30, 2023

V. NEW BUSINESS

- A. Affirm the appointment of Ashley Symington as Director of Youth and Family Services
- B. Water/Wastewater Superintendent to present design drawings and discuss project bid and bid schedule for the Cold Brook Eco Restoration Project; Votes may be taken
- C. Approve the proposed Fiscal Year 2024 Holiday Calendar
- D. Approve the following Conservation Restrictions:
 1. 2 Old Chatham Road
 2. 115 Sears Road
 3. 8 Salt Meadow Lane
- E. Vote to install a streetlight on an existing pole at Cahoon beach parking area located on Cahoon Road
- F. Approve the following Special Permit applications:
 1. One day Entertainment and One day Wines and Malt license for Harwich Conservation Trust – Event on June 24, 2023, 4:00 p.m. to 6:00 p.m., at 1039 Route 28 – Recorded/live music, dancing by patrons or performers, amplification
 2. Road Race permit for 5K for the Children – Event on October 14, 2023, 10:00 a.m. to 12:00 p.m., at 1 Schoolhouse Road
- G. Approve a 2023 Weekday and Sunday Seasonal Amusement license renewal – The Trampoline Center – 296 Route 28 – Amusement Type: Trampolines
- H. Approve a 2023 Weekday and Sunday Seasonal Amusement license renewal – S&S Amusements, LLC d/b/a Bud's Mini Golf – 9 Sisson Road – Amusement Type: Miniature Golf
- I. Update on 374 Main Street

VI. OLD BUSINESS

- A. Discussion on next steps for Chatham Road and Route 39 intersection

VII. CONTRACTS

A. Approve the following License Agreements for the Cultural Affairs Programming located at 204 Sisson Road:

- A-04 - Tim Johnson
- A-07 - Natalie Stafford
- A-09 - Janna Powell
- 103 - Erika Nickerson
- 105 - Carolyn Dunford
- 106 - Georgene Reidl
- 107A - Joanne Patukonis
- 108 - Nina Gagarin
- 109 - Stichology-Jane Bessette
- 110 - Cape Cod Makers
- 111 - Nick Nickerson
- 112 - Heather Pilchard
- 114 - Heather MacKenzie
- 115 - Deborah Greenwood
- 201 - Anne Flash
- 202A - Anne Morse
- 204 - Roe Osborn
- 205 - Bernadette Waystack
- 206B - Alla Zbinvosky
- 208B - Jodi French

- 209A - Kim Gagne
- 212 - Taylor Fox
- 213 - Ellen Davies
- 214 - Gail Hickey
- 215 - Martha Little Fuentes
- Lower Level Shop - Jesse Marsolais
- 107b - Donna Spillane
- A04 - Tim Johnson

B. Approve and authorize the chair to sign the Memorandum of Agreement (MOA) between the Town of Harwich and Massachusetts Department of Transportation (MassDot) for signage installation on municipally owned public roadways

VIII. **TOWN ADMINISTRATOR’S REPORT**

IX. **SELECT BOARD MEMBER’S REPORT**

X. **CORRESPONDENCE**

XI. **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: _____
June 1, 2023