

## SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:30 P.M.  
Regular Meeting 6:30 P.M.  
Monday, June 6, 2022

### **Remote Participation Optional:**

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

<https://meet.goto.com/362503269>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 362-503-269

*\*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. Executive Session pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated March 14, 2022; March 21, 2022; March 28, 2022; April 4, 2022; April 11, 2022; April 25, 2022; May 9, 2022; and May 16, 2022.
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position;
- C. 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;

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Charter Lighthouse School Proclamation for the Butterfly Mural

### V. ORGANIZATION MEETING OF THE BOARD OF SELECTMEN

- A. Nomination for the following;
  1. Chair
  2. Vice Chair
  3. Clerk
  4. Interview and Appointment Committee (Two Members)

### VI. CONSENT AGENDA

- A. Vote to approve the following Board of Selectmen Meeting Minutes:
  1. August 24, 2020
  2. August 31, 2020
  3. September 14, 2020
  4. October 5, 2020
  5. October 13, 2020
  6. January 4, 2022
  7. January 24, 2022
- B. Vote to approve three Caleb Chase requests in the amount of \$1,000 each

### VII. NEW BUSINESS

- A. Vote to award the sale of Municipal Bonds and Bond Anticipated Notes
- B. Discussion on amending the Town of Harwich Charter, Chapter 2, Section 3, Clause I, pertaining to when Annual Town Meeting is held
- C. Discussion and possible vote on amending the General Bylaw Chapter 271 pertaining to Annual Town Meeting Requirements
- D. Update from Selectmen Liaison relating to Harwich Affordable Housing Trust
- E. Discussion and possible vote on Remote Participation
- F. Discussion and possible vote on Board of Selectmen Policy regarding Advertising Requirements
- G. Discussion and possible vote to approve the 2022 Committee Reappointment list
- H. Discussion and possible vote on the Miscellaneous re-appointments for 2022

VIII. **OLD BUSINESS**

- A. Vote to approve beach closure times as recommended by Recreation and Youth Commission
- B. Vote to rescind the board's approval from May 23, 2022 - Discussion and possible vote to approve a new annual Common Victuallers license – Grumpy Pete's Pizza LLC d/b/a Alecsie's House of Pizza – 181 Route 137, Unit 3
- C. Discussion on 204 Sisson Road
- D. Vote to execute a license agreement for the construction of and receiving a gift of a merchandise shack at Whitehouse Field from the Harwich Mariners
- E. Vote to reconsider the weekday entertainment license for the Belmont Condominium Trust d/b/a Belmont Beach Club – 1 Belmont Road – Friday and Saturday 5:00 p.m. to 10:30 p.m. outside – Live/recorded music, amplification, dancing  
*Previously Approved: 5:00 p.m. – 10:00 p.m.*

IX. **CONTRACTS**

- A. Vote to approve Fire Department vehicle procurement
- B. Vote to approve Change Order for Phase 2 Change order 5 for RJV Construction Corporation - \$3,592
- C. Vote to approve Change Order for Phase 2 Change order 8 for Robert B. Our Co - \$4,559

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECTMEN'S REPORT**

XII. **CORRESPONDENCE**

XIII. **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:** \_\_\_\_\_  
June 2, 2022