SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M. Regular Meeting 6:30 P.M. Monday, June 7, 2021

REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM – PLEASE READ

- 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.
- 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/500418189
You can also dial in using your phone.
United States: +1 (312) 757-3121
Access Code: 500-418-189

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Executive session pursuant to G.L. c. 30A, s. 21, purposes (1) and (7)(Open Meeting Law)- Open Meeting Law complaints from Attorney Raymond H. Tomlinson, Jr. on behalf of the Port Restaurant and Bar, Inc. and Ember Pizza, Inc. dated May 24, 2021, acknowledgement of the Open Meeting Law complaints against the Board of Selectmen, discussion and responses to same; votes may be taken
- 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. PLEDGE OF ALLEGIANCE

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. <u>CONSENT AGENDA</u>

- A. Discussion and possible vote to approve the 2021 Committee Reappointment list
- B. Discussion and possible vote to approve Board of Selectmen Meeting Minutes for April 27, 2021

VII. NEW BUSINESS

- A. Discussion and possible vote to hold a Public Hearing for the alleged violations at Seal Pub 703 Main Street
- B. 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
- C. Discussion and possible vote to the approve vacation carryover request from Carol Coppola, Finance Director
- D. Discussion and possible vote to approve the Application Permit relative to Noise By-Law Chapter 189-1, Section F, Sub-section 9 for the Harwich Chamber of Commerce to host Music in the Port July 7 through August 25, 2021 5:00 P.M. to 8:00 P.M.
- E. Discussion and possible vote to approve the one day entertainment license for a private wedding to be held at 8 Kettle Pond Drive on July 31, 2021 from 5:00 P.M. to 10:00 P.M.
- F. Discussion and possible vote to approve a one day entertainment license for Cape Farm Supply 1601 Factory Road Event to be held on Saturday, June 26, 2021 3:00 P.M to 11:00 P.M.
- G. Discussion and possible vote to approve a one day entertainment license for Harwich Inn and Tavern 77 Route 28 Saturday, June 19th 12:00 P.M. to 4:00 P.M.
- H. Discussion and possible vote to approve a new 2021 Lodging House License for Chase Escape Cape Cod LLC DBA Summer House Café 126 Route 28 *Pending Fire Department Approval*
- I. Discussion and possible vote to approve a new 2021 Common Victuallers License for Chase Escape Cape Cod LLC DBA Summer House Café – 126 Route 28 – Pending Fire Department Approval
- J. Discussion and possible vote on next steps regarding 2021 Annual Town Meeting failed Articles
 - 1. Article 33 Hinckley's Pond Watershed Preservation Project
 - 2. Article 36 Sand Pond Revitalization Project
- K. Discussion and possible vote to transfer the amount collected in the Cell Phone Tower Lease to support the Affordable Housing Trust in the amount of \$218,293.95

VIII. OLD BUSINESS

A. Discussion – Snack Shack at Saquatucket Harbor license agreement

IX. <u>CONTRACTS</u>

A. Discussion and possible vote to approve the Memorandum of Agreement with the Town of Orleans for Council on Aging Supportive Day Program

X. TOWN ADMINISTRATOR'S REPORT

XI. <u>SELECTMEN'S REPORT</u>

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:	Posted by:	
	Town Clerk	
	Date:	
Danielle Delaney, Executive Assistant	June 3, 2021	

SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M. Regular Meeting 6:30 P.M. Monday, June 7, 2021

REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM – PLEASE READ

- 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.
- 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/500418189
You can also dial in using your phone.
United States: +1 (312) 757-3121
Access Code: 500-418-189

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Executive session pursuant to G.L. c. 30A, s. 21, purposes (1) and (7)(Open Meeting Law)- Open Meeting Law complaints from Attorney Raymond H. Tomlinson, Jr. on behalf of the Port Restaurant and Bar, Inc. and Ember Pizza, Inc. dated May 24, 2021, acknowledgement of the Open Meeting Law complaints against the Board of Selectmen, discussion and responses to same; votes may be taken
- 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. PLEDGE OF ALLEGIANCE

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. <u>CONSENT AGENDA</u>

- A. Discussion and possible vote to approve the 2021 Committee Reappointment list
- B. Discussion and possible vote to approve Board of Selectmen Meeting Minutes for April 27, 2021

VII. NEW BUSINESS

- A. Discussion and possible vote to hold a Public Hearing for the alleged violations at Seal Pub 703 Main Street
- B. 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
- C. Discussion and possible vote to the approve vacation carryover request from Carol Coppola, Finance Director
- D. Discussion and possible vote to approve the Application Permit relative to Noise By-Law Chapter 189-1, Section F, Sub-section 9 for the Harwich Chamber of Commerce to host Music in the Port July 7 through August 25, 2021 5:00 P.M. to 8:00 P.M.
- E. Discussion and possible vote to approve the one day entertainment license for a private wedding to be held at 8 Kettle Pond Drive on July 31, 2021 from 5:00 P.M. to 10:00 P.M.
- F. Discussion and possible vote to approve a one day entertainment license for Cape Farm Supply 1601 Factory Road Event to be held on Saturday, June 26, 2021 3:00 P.M to 11:00 P.M.
- G. Discussion and possible vote to approve a one day entertainment license for Harwich Inn and Tavern 77 Route 28 Saturday, June 19th 12:00 P.M. to 4:00 P.M.
- H. Discussion and possible vote to approve a new 2021 Lodging House License for Chase Escape Cape Cod LLC DBA Summer House Café 126 Route 28 *Pending Fire Department Approval*
- I. Discussion and possible vote to approve a new 2021 Common Victuallers License for Chase Escape Cape Cod LLC DBA Summer House Café – 126 Route 28 – Pending Fire Department Approval
- J. Discussion and possible vote on next steps regarding 2021 Annual Town Meeting failed Articles
 - 1. Article 33 Hinckley's Pond Watershed Preservation Project
 - 2. Article 36 Sand Pond Revitalization Project
- K. Discussion and possible vote to transfer the amount collected in the Cell Phone Tower Lease to support the Affordable Housing Trust in the amount of \$218,293.95

VIII. OLD BUSINESS

A. Discussion – Snack Shack at Saquatucket Harbor license agreement

IX. <u>CONTRACTS</u>

A. Discussion and possible vote to approve the Memorandum of Agreement with the Town of Orleans for Council on Aging Supportive Day Program

X. TOWN ADMINISTRATOR'S REPORT

XI. <u>SELECTMEN'S REPORT</u>

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:	Posted by:	
	Town Clerk	
	Date:	
Danielle Delaney, Executive Assistant	June 3, 2021	