

# SELECTMEN'S MEETING AGENDA\*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, June 21, 2021

*\*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. EXECUTIVE SESSION

- A. 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;

## II. CALL TO ORDER

## III. PLEDGE OF ALLEGIANCE

## IV. WEEKLY SEWER UPDATE

## V. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Announcement – Annual Meeting with Licensed Liquor Establishments will be held on Friday, June 25, 2021 at 10:00 A.M. at the Harwich Police Department
- B. Announcement – The Board of Selectmen will hold a public meeting to discuss noise, by-laws and the report from the Ad Hoc Noise Committee on Monday, June 28, 2021 at 6:30 P.M.

## VI. CONSENT AGENDA

- A. Vote to accept the resignation from Paula F. McGuire from the Youth Services Committee

## VII. NEW BUSINESS

- A. Discussion and possible vote to hold a Public Hearing for the alleged violations at Perks – 545 Route 28
- B. Discussion and possible vote to authorize the Town Administrator to be the Hearing Officer for the Public Hearing for alleged violations at Perks – 545 Route 28
- C. Discussion and possible vote to approve the year end budget transfers as authorized per MGL Chapter 44 Section 33b
- D. Discussion – Monomoy Regional School District Elementary School assessment inequity
- E. Discussion and possible vote – Board of Selectmen liaison to Monomoy Regional School District working group on assessment and enrollment issues
- F. Discussion and possible vote to execute the Division of Capital Asset Management and Maintenance Standard Contractor Evaluation Form for Public Building Projects
  1. Seekonk Heating Services Inc.
  2. Dandis Contracting Inc.
- G. Discussion and possible vote to approve a new Weekday and Sunday entertainment license for miniature golf – Bud's Miniature Golf – 9 Sisson Road – 10:00 A.M. to 10:30 P.M. – *Pending Building Department and Fire Department approval*
- H. Discussion and possible vote for the Board to execute the Lease Termination and Mutual Release agreement for Dockside Seafood Shack LLC

## VIII. OLD BUSINESS

- A. Update – Snack Shack
- B. Update - Halls Path

## IX. CONTRACTS

- A. Discussion and possible vote to execute a contract with Wood Co. Machinery, Inc. for the purchase of a Volvo L90H Loader Couple and Bucket (front end loader) - \$172,159
- B. Discussion and possible vote to execute a contact with Sutphen Corporation for the purchase of a Sutphen Heavy Duty 100' Mid-mount Areal Ladder (Quint) Fire Truck - \$1,086,672.80
- C. Discussion and possible vote - Boston Marine Insurance services, Inc - marine insurance coverage for Fiscal Year 2022 - \$97,089.00
- D. Discussion and possible vote to execute a contract for dog impoundment services with the Animal Rescue League - \$7,000
- E. Discussion and possible vote to execute grant agreements for Community Preservation Act projects authorized at the 2021 Annual Town Meeting:
  1. Cape & Islands Veterans Outreach Center \$15,000
  2. Community Development Partnership \$7,500
  3. Harwich Affordable Housing Trust \$50,000
- F. Discussion and possible vote to authorize the Chair to execute Fiscal Year 2022 Visiting Nurse Association (VNA) contract - \$4,000

## X. TOWN ADMINISTRATOR'S REPORT

## XI. SELECTMEN'S REPORT

## 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:**

\_\_\_\_\_  
Ellen Powell, Executive Assistant

**Posted by:** \_\_\_\_\_

Town Clerk

**Date:** \_\_\_\_\_

June 16, 2021