

SELECTMEN'S MEETING AGENDA*

Monday, June 22, 2020

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

For those members of the public wishing to make comment you may do so by;

1. First, send an email to comment@town.harwich.ma.us (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

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I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) and the Highways and Maintenance Employees Association (HEMA) if an open session would have a detrimental effect on the town's bargaining position and the chair so declares;
- 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;
- C. Pursuant to MGL, c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for non-union personnel – Finance Director, Fire Chief-elect and Police Chief

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 (Not earlier than 6:30 P.M.)

VI. CONSENT AGENDA

- A. Minutes for Approval:
 - a. October 15, 2019
 - b. October 7, 2019
- B. Vote to approve the Interim Town Administrator's recommendation to grant permission of NSTAR/Eversource for the purpose of the installing approximately 25' of conduit and cable and 1 handhold #53/23 A in town road to provide electrical service to customer at 94 Forest Street subject to conditions from staff

VII. NEW BUSINESS

- A. Discussion and possible vote - Fiscal Year 2020 Budget Transfers & July 2020 Monthly Spending Plan
- B. Discussion and possible vote – Temporary Seasonal COVID-19 Code Enforcement Inspector
- C. Vote to approve – Go Industries DBA Perks – Common Victuallers License – Renewal - 541 Route 28, Harwich Port
- D. Vote to approve - Go Industries DBA Perks - Weekday Entertainment License – Renewal - 11:30 AM – 10:00 PM inside and outside – Recorded and/or live music with amplification system and dancing – 656 Route 28, Harwich Port
- E. Discussion and possible vote to approve Natural Resources Director, Heinz Proft's request re-hire Shellfish Lab seasonal staff – FY 2021 Budgeted Item – not to exceed - \$7556.40)
- F. Review and approval of the Assistant Town Administrator annual evaluation and step increase

VIII. OLD BUSINESS

IX. CONTRACTS

X. TOWN ADMINISTRATOR'S REPORTS

- A. Request for change in entertainment licenses
- B. Update on contracts signed by Interim Town Administrator
- C. Departmental Reports

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:

Patricia Macura, Admin. Secretary

Posted by: _____

Town Clerk

Date: _____

June 18, 2020