

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, June 26, 2023

Remote Participation Optional:

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

<https://meet.goto.com/322541101>

You can also dial in using your phone.

Access Code: 322-541-101

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**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. **EXECUTIVE SESSION**

- A. Pursuant to G.L. c. 30A, sec. 21(a)(1) to discuss a complaint brought against employees
- 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; Harwich Employees Association (HEA)
- 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: Fire Chief and Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Town of Harwich has been awarded three Silver Awards from Cape Cod Life Publications for Red River Beach, Harwich Port Stroll and Cranberry Arts and Music Festival

V. **CONSENT AGENDA**

- A. Affirm the appointment of Police Office Richard Pellegrino to the Harwich Police Department as recommended by Chief Guillemette
- B. Accept the resignation of Officer Christopher Arrigo, Harwich Police Department
- C. Accept the resignation of David Spitz, Brooks Academy Museum Commission, effective June 30, 2023
- D. Accept the resignation of Carol Thayer, Harwich By-Law Charter Review effective immediately
- E. Affirm the appointments of Allan Peterson for the following:
 1. From alternate member to full member of the Planning Board, effective June 26, 2023 through June 30, 2023
 2. Affirm the appointment of Allan Peterson as full member of the Planning Board effective July 1, 2023 through June 30, 2026
- F. Affirm the appointment of Marcy Vigneau as the Harwich Housing Authority representative to Community Preservation Committee, term to expire June 30, 2026
- G. Approve Select Board Meeting Minutes:
 1. June 5, 2023
 2. June 20, 2023

VI. **NEW BUSINESS**

- A. Debrief on the June 20, 2023 Select Board Working Group Session
- B. Vote to approve the acquisition through eminent domain the land containing 21.07 acres, more or less, located off Seth Whitefield Road and known as the Judah Eldredge property for conservation and open space purposes.
- C. Approve and authorize the Chair to sign Budget Transfers as recommended by the Finance Director/Town Accountant
- D. Approve a new 2023 Annual Common Victuallers license – CDVT Corporation d/b/a Heart of the Sea – 1421 Orleans Harwich Road – *Pending Fire Department Approval*
- E. Discussion on letter dated June 13, 2023 from the Bylaw Charter Review Committee to the Select Board
- F. Approve and authorize the Chair to sign a letter of support for the Town of Harwich and Harwich Conservation Trust Eco-Restoration project as request by Michael Lach, Executive Director, Harwich Conservation Trust
- G. Discussion and possible vote to approve a fee waiver for 204 Sisson Road room rental fees for the Harwich Cranberry Festival Concerts in the amount of \$450

VII. **OLD BUSINESS**

- A. Confirm the Select Board Committee Liaison list

VIII. **CONTRACTS**

- A. Community Preservation Act Grant Agreements:
 1. Harwich Conservation Trust Herring River Land Preservation

2. Community Development Partnership Lower Cape Housing Institute
 3. Harwich Fire Association 203 Bank Street Old Fire Station Preservation
- B. Approve a contract with New England Recycling Company, Inc. for the removal of construction and demolition (C&D) waste. Contract based on a per-ton service fee with an annual estimated cost of \$1,214,000.00.
 - C. Approve a contract with Tighe & Bond in the amount of \$100,000.00 for the development of a stormwater asset management program for Town-owned culverts.
 - D. Approve the following License Agreements for the Cultural Affairs Programming located at 204 Sisson Road:
 - Holly Delaney – Studio 208A
 - Stephane Ruault – Studio 210
 - Jon Latulipe – Studio A06

IX. **TOWN ADMINISTRATOR’S REPORT**

X. **SELECT BOARD’S MEMBER REPORT**

XI. **CORRESPONDENCE**

XII. **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 Select Board’s Office at 508-430-7513.*

Authorized Posting Officer:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
June 22, 2023