

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, July 10, 2023

Remote Participation Optional:

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

<https://meet.goto.com/412970469>

You can also dial in using your phone.

Access Code: 412-970-469

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

**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. 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: Town Administrator
- 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)

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Select Board Open Hours July 20th 5:30-7:30 p.m. at Brooks Free Library. Jeff Handler and Mary Anderson will be available to listen to people's thoughts or concerns. No appointments needed

V. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes for June 26, 2023

VI. NEW BUSINESS

- A. Affirm the appointment of Carrie Schoener as the Health Director
- B. Discussion on Select Board priorities
- C. Discussion and confirm next Select Board Working Group Session will be Monday, July 17, 2023, 6:00 p.m.
- D. Approve a new 2023 Annual Common Victuallers license – Capeside Kitchen Family d/b/a Capeside Kitchen – 537 Route 28
- E. Approve a new 2023 Junk Dealer license for Aruaam, LLC d/b/a Harwich Antique Center, 10 Route 28
- F. Approve a Special Permit application for one day entertainment and one day wines and malt license for Reciprocity Artisans Market, 4 Cross Street, Monday, September 4, 2023, 4:00 p.m. to 7:30 p.m., live/recorded music outside
- G. Approve the following Special Permit applications for Harwich Cranberry Festival, event to be held at 204 Sisson Road;
 - 1. One day wines and malt permit – July 13, 20, 27, 2023 and August 3, 10, 17, 24, 31, 2023 – 6:00 p.m. to 9:00 p.m.
 - 2. One day wines and malt permit – September 16, 2023, 12:00 p.m to 7:00 p.m. and September 17, 2023, 12:00 p.m. to 3:00 p.m.
- H. Discussion and possible vote to approve the waiving of the Treasure Chest Sticker fee for the Treasure Chest Volunteers

VII. OLD BUSINESS

- A. Town Administrator to provide an update on the disposition of 276 Queen Anne Road

VIII. CONTRACTS

- A. Discussion and possible vote to authorize the Chair to execute a contract for dog impoundment services with the Animal Rescue League - \$7,000

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: _____
July 6, 2023