

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:45 P.M.
Regular Meeting 6:00 P.M.
Monday, August 8, 2022

Remote Participation Optional:

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

<https://meet.goto.com/900693773>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 900-693-773

**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 M.G.L., 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

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. PRESENTATION/PUBLIC HEARING

- A. Presentation by Doreen Leggett, Cape Cod Commercial Fisherman's Alliance on results of the Port by Port: Profiles and Analysis of the Massachusetts Commercial Fishery report
- B. Public Hearing – Vote to implement liquor license fee structure change as presented in the packet

VI. CONSENT AGENDA

- A. Approve the Chief of Police's recommendation to appoint Jessica Ferreira to full-time Police Officer
- B. Approve the following Board of Selectmen Meeting Minutes:
 - 1. February 22, 2022
 - 2. May 23, 2022
 - 3. June 6, 2022
 - 4. June 13, 2022
 - 5. June 21, 2022

VII. NEW BUSINESS

- A. Approve the appointment of Sarah Eaton as Computer Coordinator
- B. Vote to authorize the Town Administrator to hold Show Cause Hearings and to be the Hearing Officer for the following licensed establishments:
 - 1. Port Restaurant and Bar, Inc. – 541 Route 28 – Alleged violations occurring on June 15, 2022, July 1, 2022, July 2, 2022, July 4, 2022, July 5, 2022, July 6, 2022
 - 2. The Lucky Labrador, Inc. d/b/a Perks – 545 Route 28 – Alleged violations occurring on July 2, 2022, July 4, 2022
- C. Vote to approve the following one day special permit requests for Reciprocity – 4 Cross Street – Event on September 5, 2022 – 4:00 p.m. to 8:00 p.m. outside
 - 1. One day entertainment – Live/recorded music with amplification
 - 2. One day Wines and Malt liquor license
- D. Vote to approve a new 2022 Weekday and Sunday trampoline license – Chi Chi Jumps, LLC – 296 Route 28 – Weekdays and Sunday 9:00 a.m. to 9:00 p.m. – *Pending Building Department sign off*
- E. Vote to approve and sign the State Primary Election Warrant to be held September 6, 2022
- F. Vote to delegate the authority to the Police Chief to designate a minimum number of police officers to polling locations and to assign police officers to work the polls
- G. Vote to approve the Democratic and Republican Town Committee list of election workers
- H. Board Discussion – Changing Charter Chapter 4, clause 4-4-1 and 4-4-2 pertaining to Board of Selectmen affirming employee appointments
- I. Discussion – Potential by-law pertaining to Solar Panels/Solar Tracker
- J. Discussion - By-law prohibiting garbage cans on street no longer than 24 hours
- K. Discussion on next steps concerning traffic and safety issues in the Route 28 corridor of Harwich Port

VIII. **OLD BUSINESS**

- A. Update on revised license renewal process for the 2023 annual renewal season
- B. Discussion - Allen Harbor Jetty Study
- C. Review and possible approve draft articles for the September 27,2022 Special Town Meeting
 - 1. Wastewater Easements
 - 2. Finance Article
 - Monomoy Regional School District assessment funds
 - Cape Tech Fiscal Year 2023 Quarter 1 excess and deficiency overage
 - 3. Cemetery Regulations
 - 4. Appropriate funds for By-Law and/or Charter revisions
 - 5. Appropriate funds for the Brooks Academy construction project for an Owner’s Project Manager (OPM)
 - 6. Appropriate funds for Fiscal Year 2022 collective bargaining agreements
 - 7. Appropriate funds for Salary and Wages for the existing roll of town Surveyor

IX. **CONTRACTS**

- A. Vote to approve the Memorandum of Agreement between Barnstable County through Cape Cod Commission and Board of Selectmen on behalf of Town of Harwich for the taking of 5 owners unknown parcels of land in the amount of \$94,168.99
- B. Vote to approve the contract with Larchelle Construction, Inc. for the replacement of the Brooks Free Library Roof in the amount of \$131,000

X. **TOWN ADMINISTRATOR’S REPORT**

XI. **SELECTMEN’S REPORT**

XII. **CORRESPONDENCE**

XIII. **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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
August 4, 2022