

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:15 P.M.

Regular Meeting 6:00 P.M.

Monday, August 21, 2023

Remote Participation Optional:

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

<https://meet.goto.com/639860213>

You can also dial in using your phone.

Access Code: 639-860-213

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**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 MGL c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town
- 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. Next Select Board Office Hours
- B. Cemetery Department Announcement Level II Accredited Arboretum
- C. Town of Harwich Community Channel is now Channel 8
- D. Next Select Board Working Group Session will be September 11, 2023

V. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes:
 1. July 31, 2023
 2. August 7, 2023
- B. Approve the committee appointment of Linda Roderick to Council on Aging, as recommended by the Select Board Interview Committee, term to expire 06/30/2025

VI. OLD BUSINESS – A

- A. Update on proposed Pine Oaks Village Home Phase IV project; Votes may be taken

VII. NEW BUSINESS

- A. Affirm the appointment of Don Yannuzzi as Natural Resource Director
- B. Vote to reduce the membership of the Harwich Accessibility Rights Committee from seven to five members
- C. Discuss the fall Select Board meeting schedule
- D. Vote to send a letter of support to MassDEP denying Holtec's application
- E. Discuss possible parking expansion at the Harwich Port Municipal Parking lot
- F. Approve the following Special Permit Applications:
 1. One day Entertainment permit for Harwich Center Cultural District – Event to be held at Brooks Park Gazebo, 1 Oak Street, on September 11, 18, 25, October 2 & 9, 2023, 5:00 p.m. to 7:30 p.m. (sound check 5:00 to 5:30 p.m. & show 6:00 to 7:30 p.m.) – Recorded or live music, amplification, dancing by patrons
 2. One day entertainment and wines and malt permit – Heather MacKenzie – 70th Birthday Party (private event) to be held in the Library at 204 Sisson Road on September 23, 2023, 6:30 p.m. to 9:30 p.m. – Recorded or live music, amplification, dancing by patrons and a light show
 3. One day wines and malt permit – Heather MacKenzie – Art/Photography opening to be held in the Library at 204 Sisson Road on September 22, 2023, 5:00 p.m. to 7:00 p.m.

VIII. OLD BUSINESS - B

- A. Review of Committees; Votes may be taken
 1. General issues
 2. Golf Committee
- B. Update from the Town Administrator on ongoing projects

IV. CONTRACTS

- A. Approve a contract with Tighe & Bond for engineering services for the Route 124 Culvert Assessment in the amount of \$119,884.

X. TOWN ADMINISTRATOR'S REPORT

XI. SELECT BOARD'S MEMBER REPORT

XII. CORRESPONDENCE

XIII. 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 Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Danielle Freiner, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

August 17, 2023