SELECTMEN'S 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 23, 2021

*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. <u>CALL TO ORDER</u>

II. <u>EXECUTIVE SESSION</u>

- A. Executive session pursuant to G.L. c. 30A, s. 21, purposes (1) and (7)(Open Meeting Law)- Open Meeting Law complaint from Attorney Raymond H. Tomlinson, Jr. on behalf of the Port Restaurant and Bar, Inc. dated August 5, 2021, acknowledgement of the Open Meeting Law complaint against the Board of Selectmen, discussion and response to same; votes may be taken
- 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; including, but not limited to International Associations of Machinists and Aerospace Workers (IAMAW)

III. <u>PLEDGE OF ALLEGIANCE</u>

IV. OLD BUSINESS

A. Discussion and possible vote to support the Local Initiative Program (LIP) for Chloe's Path affordable housing development-*Applicant has requested a continuance to October 4, 2021*

V. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

- A. Update Cape Light Compact on available programs
- B. Announcement of the Candidates' Forum for the Special Election being held on September 21, 2021
- C. Announcement of a Board of Selectmen Meeting dedicated to Wastewater on August 30, 2021
- D. Announcement Jake's at the Harbor will be opening Saturday, August 21, 2021

VI. <u>CONSENT AGENDA</u>

- A. Vote to approve the resignation of Arthur Rouse from the Planning Board
- B. Vote to approve the Special Town Election Warrant for Tuesday, September 21, 2021

VII. <u>NEW BUSINESS</u>

- A. Harwich Community Playground located at Harwich Elementary School
 - a. Vote to accept the Monomoy Regional School District donation of \$57,519.51
 - b. Vote to award the contract for construction to Design Built LLC, D/B/A Childscapes in the amount of \$317,000.00
- B. Discussion and possible vote to review and amend Section 1.17 Disciplinary Guidelines of the Harwich Board of Selectmen liquor license regulations to include a language change from "third offense" to "third and subsequent offenses"
- C. Discussion and possible vote to approve a one day wine and malt license for the Harwich Cranberry Arts and Music Festival to be held on September 18, 2021 and September 19, 2021 – 100 Oak Street
- D. Discussion and possible vote to approve a one day entertainment license for the Harwich Historical Society – September 6, 2021 – 12:00 p.m. to 2:00 p.m. – Live music inside and outside – 80 Parallel Street
- E. Discussion and possible vote to approve the event application for the Harwich Chamber of Commerce's Parade to be held on September 12, 2021 at 11:30 a.m.
- F. Discussion and possible vote to approve the event application for the Harwich Chamber of Commerce's Fireworks to be held on September 18, 2021 at 8:00 p.m.
- G. Discussion and possible vote on setting a special Town Meeting in the Fall 2021
- H. Discussion on next steps for updating the Local Comprehensive Plan (LCP)
- I. Discussion on the 2022 Request for Proposal for the Saquatucket Harbor Snack Shack

VIII. OLD BUSINESS – CONTINUED

- A. Chatham Harwich Wastewater Inter Municipal Agreement (IMA) proposed Amendments
 1. Discussion and possible vote to approve Amendment No. 1
- B. Discussion on where to allocate funds of Short Term Rental Tax and increase by 2%
- C. Discussion and possible vote on Community Center hours of operation

IX. <u>CONTRACTS</u>

- A. Discussion and possible vote Human Services Grants
- B. Discussion and possible vote to execute contract with Spencer Preservation Group for the Brooks Academy Museum Structural Improvements in accordance with the Task and Fee Schedule not to exceed \$118,350.00

X. TOWN ADMINISTRATOR'S REPORT

XI. <u>SELECTMEN'S REPORT</u>

XII. CORRESPONDENCE

XIII. <u>ADJOURNMENT</u>

*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:

Date:__

Danielle Delaney, Executive Assistant

August 19, 2021