

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:15 P.M.
Regular Session 6:00 P.M.
Tuesday, September 6, 2022

Remote Participation Optional:

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

<https://meet.goto.com/239842117>

You can also dial in using your phone.

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

Access Code: 239-842-117

**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) paragraph 2 to conduct strategy sessions in preparation for negotiations with all nonunion personnel, personnel by-law employees and contract negotiations for non-union personnel – Water/Wastewater Superintendent, Chief of Police and Fire Chief
- B. 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.
- C. Pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Town and the chair so declares: 38 Ocean Avenue.

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Route 28 Harwich Port Community Forum led by the Town Administrator – October 25th 6:00 p.m. at Cultural Center, 204 Sisson Road

V. ANNUAL COMMITTEE PRESENTATIONS

- A. Board of Health
- B. Waterways Committee
- C. Real Estate and Open Space
- D. Board of Water/Wastewater Commissioners
- E. Agriculture Commission
- F. Conservation Commission

VI. CONSENT AGENDA

- A. Vote to approve the following Board of Selectmen Meeting Minutes:
 - 1. July 11, 2022
 - 2. July 25, 2022
 - 3. August 8, 2022
- B. Vote to accept a gift for the Community Center from Ora Gaylord Arooth Trust in the amount of \$13,060
- C. Vote to accept the resignation of Robert Bosworth from the Capital Outlay Committee

VII. NEW BUSINESS

- A. Vote to affirm the appointment of John Mee as Building Commissioner
- B. Update from Selectmen Howell and the Town Administrator on Harwich Affordable Housing Trust and announcement of joint meeting on September 19, 2022
- C. Vote to approve a Special Permit Application for the National Multiple Sclerosis Society's Challenge Walk held September 9-11, 2022
- D. Vote to approve the Committee Appointments recommended by the Interview Committee:
 - 1. Linda Cebula – Bylaw Charter Review Committee – Full member – Term to expire June 30, 2023
 - 2. Richard Shevory – Waterways Committee – Alternate member – Term to expire June 30, 2024
 - 3. Kelly Barber – Community Preservation Committee – Board of Selectmen appointment – Term to expire June 30, 2025
 - 4. Mary Moody – Treasure Chest Committee – Full member – Term to expire June 30, 2025
- E. Vote to appoint the following committee members from alternate member to full member:
 - 1. Rebecca Craig – Youth Services Committee – Term to expire June 30, 2023

VIII. **OLD BUSINESS**

- A. Vote to hold 2022 Special Town Meeting on October 18, 2022 at 6:00 p.m. at Community Center
- B. Review and approve draft articles and funding sources for the 2022 Special Town Meeting:
 - 1. Acquisition of Property Interests and Appropriation of funds for Route 28 Dry Sewer Project and Phase 3 Wastewater Project
 - 2. Acquire parcel of land located at 62 Route 28
 - 3. By-Law and/or Charter Review Resource Funding
 - 4. Fund the Town's Owner's Project Manager (OPM) related to ongoing renovation work at Brook's Academy Museum
 - 5. Fund Negotiated Collective Bargaining Agreements
 - 6. Fund the existing Position of Surveyor
 - 7. Revised Assessment for Monomoy Regional School District
 - 8. Revised Assessment for Cape Cod Regional Technical School District
- C. Update – Disposition of land of low value and Judah Eldredge project

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

XII. **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: _____
September 1, 2022