

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, September 14, 2020

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email to comment@town.harwich.ma.us (send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter “request to speak, your name”
 - b. In the body of the email please indicate which specific agenda item you wish to speak on.
No further detail is necessary.
 2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
 3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.
Use *6 to mute and unmute your phone
- When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

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

<https://global.gotomeeting.com/join/571344357>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 571-344-357

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to M.G.L., c.30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Finance Director and Chief of Police
- B. Pursuant to M.G.L., c.30A section 21 (a) paragraph 3 to conduct strategy sessions in executive session for the purpose of discussing strategy concerning a potential agreement with non-union personnel

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Announcement of the Assistance to Firefighters Grant Program Award

VI. **PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)**

- A. Discussion for Town of Harwich to participate in the Massachusetts Commercial Property assessed Clean Energy Program - PACE Massachusetts

VII. **CONSENT AGENDA**

- A. Vote to approve the Celeb Chase Fund request in the amount of \$1,000
- B. Vote to accept a gift in the amount of \$10,750 from Ora Gaylord Arooth Trust to the Community Center
- C. Vote to approve the Interim Town Administrator's recommendation to grant permission request of NSTAR/Eversource for the purpose of the installing approximately 66' +/- of conduit under a town road to provide electrical service to customer at 39 Neel Road
- D. Vote to approve the Interim Town Administrator's recommendation to grant permission request of NSTAR/Eversource for the purpose of the installing approximately 40' +/- of conduit under a town road to provide electrical service to customer at 2 Mockingbird Lane
- E. Vote to accept the donation of a memorial bench that will be placed at Merkel Beach

IX. **NEW BUSINESS**

- B. Minutes for Approve
 1. June 22, 2020
 2. June 29, 2020
- C. Discussion and possible vote for storm water permit application and fee structure
- D. Vote to approve Common Victuallers license – Cape Roots Market & Café – 557 Route 28, Harwich Port
- E. Review the logistics plan for Annual Town Meeting
- F. Discussion and possible vote on Monomoy Regional High School rooftop solar agreement
- G. Discussion and possible vote on proposed estoppel certificate – Round 1 refinancing
- H. Discussion and possible vote to approve the CARES Act Form

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Departmental Reports

XII. **SELECTMEN'S REPORT**

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 Delaney

Posted by: _____
Town Clerk

Date: _____
September 10, 2020