#### **SELECTMEN'S MEETING AGENDA\***

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Executive Session 6:15 P.M. Regular Meeting 6:30 P.M. Monday, September 20, 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>EXECUTIVE SESSION</u>

- A. Executive Session pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel Water/Wastewater Superintendent.
- B. Executive Session pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated January 4, 2021, February 1, 2021, March 8, 2021, March 15, 2021, March 24, 2021; votes may be taken.

### II. CALL TO ORDER

## III. PLEDGE OF ALLEGIANCE

#### IV. PUBLIC COMMENTS/ANNOUNCEMENTS

#### V. <u>NEW BUSINESS</u>

- A. Status of Request for Proposals for Bank Street
- B. Discussion and possible vote to accept the 5 Bells Neck Request for Proposal results from Historic West Harwich Schoolhouse, LLC
- C. Discussion Marketing of 5 Bells Neck Road property
- D. Discussion and possible vote to hold a Public Hearing for alleged noise violations Wychmere Harbor Functions Lp d/b/a Wychmere Harbor Beach and Tennis Club
- E. Discussion and possible vote to authorize the Town Administrator to be the Hearing Officer for the Public Hearing for alleged noise violations Wychmere Harbor Functions Lp d/b/a Wychmere Harbor Beach and Tennis Club
- F. Discussion and possible vote to approve a Hawkers and Peddlers license for Pilgrim Lodge A.F. and A.M. for the sale of Christmas Tree's at 9 Sisson Road *Pending Building Department Approval*
- G. Discussion and possible vote to waive the license fee of \$60 for a Hawkers and Peddlers license for Pilgrim Lodge A.F. and A.M
- H. Discussion and possible vote to approve a 2021 Weekday Entertainment License for 554 Street Bar d/b/a Three Monkeys 554 Route 28 Weekdays 8:00 p.m. to 11:00 p.m. inside Recorded and/or live music with amplification *Pending Building Department Approval*
- I. Discussion Potential 2022 Annual Town Meeting Conservation Warrant Articles
- J. Discussion Potential 2022 Annual Town Meeting Historic/Historical Warrant Article
- K. Vote to approve the 2021 Special Town Meeting Warrant;
  - 1. Accept Finance Committee recommendations
  - 2. Vote to close the 2021 Special Time Meeting Warrant

# VI. JOINT MEETING WITH THE BOARD OF SELECTMEN AND HARWICH HOUSING COMMITTEE

A. Discussion - Harwich Housing Committee Charge

# VII. JOINT MEETING WITH THE BOARD OF SELECTMEN AND HARWICH AFFORDABLE HOUSING TRUST

A. Discussion – Request for Proposal for the Housing Coordinator positon

# VIII. OLD BUSINESS

A. Updated report on tax collections

# IX. TOWN ADMINISTRATOR'S REPORT

- X. <u>SELECTMEN'S REPORT</u>
- XI. <u>CORRESPONDENCE</u>
- 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:	Posted by:	
	Town Clerk	
	Date:	
Danielle Delaney, Executive Assistant	September 16, 2021	

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