

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 21, 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/342779517>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 342-779-517

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 Police Chief.

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. Update on personnel – Police Chief Guillemette
- B. Discussion and consensus from the Board of Selectmen for the Harwich Fire Department to collaborate with Barnstable County Fire Academy for facility training located at 175 Sisson Road, Harwich

VI. **CONSENT AGENDA**

- A. Minutes for Approval
 1. July 6, 2020

VII. **NEW BUSINESS**

- A. Joint meeting with Monomoy Regional School Committee – Discussion and possible vote on FY2021 Monomoy Regional School Budget
- B. Discussion and possible vote to waive the Free Cash policy requirements to allow for Free Cash to be used for the operating budget
- C. Discussion – Goals and objectives for the Interim Town Administrator
- D. License Agreement – Bob Miller Golf – Request for reduction of payment

VIII. **OLD BUSINESS**

- A. Discussion and possible vote on Monomoy Regional High School rooftop solar project;
 1. Recognition and Acknowledgement agreement
 2. Rooftop lease agreement

IX. **CONTRACTS**

- A. Discussion and possible vote to execute agreement with Colonial Municipal Group for the purchase of a 1 Ton Dump Truck for the Department of Public Works for \$79,917.65

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Departmental Reports

XI. **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 17, 2020