

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 23, 2019

**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. CALL TO ORDER

- II. EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Harwich Police Superiors

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

- A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

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

- A. Solid Waste Presentation by Mike Camara, President of New Bedford Waste Services
B. Real Estate & Open Space Committee Presentation/Discussion
C. 2019 Lower Cape Community Housing Institute – Andrea Aldana
D. Overview of Phase 2 Sewer Project

VIII. NEW BUSINESS

- A. Annual Meetings with the Board:
1. Recreation and Youth Committee
2. Harwich Housing Committee
3. Community Center Facilities
B. Request for approval for one (1) day beer and wine license for B FREE Coaching and Wellness for an event on 10/18/19 from 5:00 PM to 7:00 PM – Serving wine only
C. New Bedford Waste Services - Contract Renewal Discussion
D. Noise violations by Perks submitted by the Police Chief - *schedule Public Hearing and designate the Town Administrator as Hearing Officer*
E. Noise violations by Ember submitted by the Police Chief - *schedule Public Hearing and designate the Town Administrator as Hearing Officer*
F. Vote to support – Harwich Affordable Housing Trust General Application – Part Time Coordinator and Project Funds and Deacon's Folly Road Acquisition for Affordable Housing and Open Space/Conservation
G. Town Administrator contracting authority (including Change Orders) - Discussion

IX. CONTRACTS

- A. Vote to Approve – Fire Station #2 – Procurement of Furnishing & Related Materials - \$26,227.13
B. Vote to Approve – Brooks Free Library Pump Motor Drives - \$31,500.40
C. Vote to Approve – Brooks Free Library Energy Management System - \$54,067.00
D. Vote to Approve – Brooks Free Library Boiler Replacement - \$80,800.00
E. Award of Phase 2 Contract 2 Sewer Project - RJV Construction Corp - \$6,621,306.25

MOTION: Authorize the Town Administrator to execute the Phase 2 Contract 2 CWSRF4424/2 to the RJV Construction Corp in the amount of \$6,621,306.25

X. OLD BUSINESS

XI. TOWN ADMINISTRATOR'S REPORTS

- A. Winter Boat Storage License
B. Departmental Reports

XII. SELECTMEN'S REPORT

XIII. 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

Patricia Macura, Admin. Secretary

Date: _____
September 19, 2019