

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:00 P.M.
Regular Meeting 6:00 P.M.
Monday, November 7, 2022

Remote Participation Optional:

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

<https://meet.goto.com/917788245>

You can also dial in using your phone.

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

Access Code: 917-788-245

**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)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position
- 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

II. **CALL TO ORDER**

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies
- B. Election Day – November 8, 2022 at Community Center from 7:00 a.m. – 8:00 p.m.

V. **OLD BUSINESS I**

- A. Update from the Treasurer/Collector on the Land of Low Value Auction

VI. **CONSENT AGENDA**

- A. Vote to approve Board of Selectmen Meeting Minutes:
 1. October 24, 2022

VII. **ANNUAL COMMITTEE PRESENTATIONS**

- A. Harwich Energy and Climate Action Committee

VIII. **NEW BUSINESS**

- A. Discussion with Michael Lach, Harwich Conservation Trust, Open Space and Recreation Plan
- B. Approve three Conservation Restrictions for the following properties:
 1. 27 Sound View Road
 2. 595 Queen Anne Road
 3. 90 Squantos Path
- C. Update from Town Administrator on open procurement
- D. Board Discussion on Local Planing Committee charge and vote to appoint a liaison
- E. Discussion on grants and stipends for Pre-Kindergarten and Nursery Schools
- F. Update from Selectmen Howell on Harwich Affordable Housing Trust meetings
- G. Approve a one day entertainment permit request for Three Monkeys – 554 Route 28 – Sunday, November 19, 2022 5:00 p.m. to 9:00 p.m. inside – Live/Recorded music w/ amplification and dancing
- H. Approve a 2023 Annual Lodging House License renewal for Barnaby Inn – 36 Route 28
- I. Approve a 2023 Annual Innholders License renewal for Sands Hospitality, Inc. d/b/a The Platinum Pebble Boutique Inn – 186 Belmont Road
- J. Approve the following 2023 Annual Entertainment License renewals:
 1. Blue Stripe LLC d/b/a Cape Sea Grille – 31 Sea Street
2023 License Request
Weekday 1:00 p.m. to 12:00 a.m. inside – Jukebox, Radio, Television
Sunday 1:00 p.m. to 12:00 a.m. inside – Jukebox, Radio, Television
2022 Approved license
Weekday 4:00 p.m. to 11:00 p.m. inside – live/recorded music, amplification

- Sunday 1:00 p.m. to 11:00 p.m. inside – Live/recorded music, amplification
- 2. Morningstar Restaurant Inc. d/b/a Villa Roma – 278 Route 28

2023 License Request

- Weekday 4:00 p.m. to 11:00 p.m. inside – Jukebox, Radio, Television, Background music
- Sunday 4:00 p.m. to 11:00 p.m. inside – Jukebox, Radio, Television, Background music

2022 Approved License

- Weekday 4:00 p.m. to 11:00 p.m. inside – Live/recorded music, Amplification,
- Sunday 4:00 p.m. to 11:00 p.m. inside – Live/recoded music, Amplification

K. Approve the following 2023 Annual Common Victuallers License renewals:

- 1. Blue Stripe LLC d/d/a Cape Sea Grille – 31 Sea Street
- 2. Morningstar Restaurant Inc. d/b/a Villa Roma – 278 Route 28
- 3. Scribano’s Inc. d/b/a Scribano’s Italian Market & Deli – 302 Route 28
- 4. Subfleet Inc. d/b/a Subway – 1 Austin Road
- 5. Zou Garden Inc. d/b/a Szechuan Delight Chinese Restaurant – 1421 Orleans Road

L. Approve the following 2023 Annual Auto License renewals:

- 1. A & G Accident Repair d/b/a Cranberry Collision – 161 Queen Anne Road – Class IV Auto Repair
- 2. Dave’s Garage – 910 Route 28 – Class IV Auto Repair
- 3. Reflections Auto Restorations & Collision – 4 Evergreen Way – Class IV Auto Repair
- 4. Sam’s Auto Repair & Sales, Inc. d/b/a Sam’s Auto Center – 413 Route 28 – Class II Used Car Dealer and Class IV Auto Repair
- 5. Scott’s Cycle – 210 Queen Anne Road Unit 1 – Class IV Auto Repair
- 6. Peter S. Stagg – 182 Route 137 – Class II Used Car Dealer and Class IV Auto Repair

IX. **OLD BUSINESS II**

- A. Approve the Board of Selectmen Budget Message for Fiscal Year 2024
- B. Approve the Board of Selectmen Goals and Objectives for Fiscal Year 2023

X. **CONTRACTS**

- A. Approve the Robert B. Our Change Order #9 for Sewerage Works Improvements Contract 1 – Contract extension and credit in the amount of \$20,195.93
- B. Approve the contract time extension with GHD for Effluent Recharge Investigation
- C. Approve the contract time extension with GHD for Revisions to Comprehensive Wastewater Management Plan(CWMP)

XI. **TOWN ADMINISTRATOR’S REPORT**

XII. **SELECTMEN’S REPORT**

XIII. **CORRESPONDENCE**

XIV. **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: _____
November 3, 2022