SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:00 P.M. Monday, November 21, 2022

Remote Participation Optional:

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

https://meet.goto.com/336555157

You can also dial in using your phone.

United States: <u>+1 (646) 749-3122</u> **Access Code:** 336-555-157

*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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

A. Committee Vacancies

IV. ANNUAL COMMITTEE PRESENTATIONS

- A. Harwich Housing Committee
- B. Bylaw Charter Review Committee

V. CONSENT AGENDA

- A. Vote to accept the resignation of Ernest Crabtree from the Conservation Commission effective December 1, 2022
- B. Vote to accept the resignation of Clem Smith from the Golf Committee effective immediately
- C. Vote to approve the draft Board of Selectmen meeting minutes:
 - 1. November 7, 2022

VI. PUBLIC HEARING (No earlier than 6:00 p.m.)

A. Public Hearing continued from October 11, 2022 – Chase Escape Cape Cod, LLC d/b/a Summer House Café to present an update on the non-use of their Section 12, On-Premise, Seasonal All Alcohol Liquor License

VII. .NEW BUSINESS

- A. Vote to affirm the appointment of Brianna Nickerson as Housing Advocate
- B. Discussion on letter opposing Holtec International proposal for Pilgrim Nuclear Power Station regarding Cape Cod Bay
- C. Vote to approve and sign the Fiscal Year 2023 Sewer Rate Relief Fund application
- D. Discussion Town Clerk position appointed verse elected
- E. Follow-up on outstanding procurement
- F. Update from Selectmen Howell on Harwich Affordable Housing Trust meetings
- G. Vote to approve the request for remote participation for one member of the Harwich Affordable Housing Trust
- H. Discussion on Committees and role of liaison; Votes may be taken
- I. Discussion and vote to approve recommended 2023 Golf Fees
- J. Discussion on Revolving Funds
- K. Vote to approve the 2023 Alcoholic Beverages Control Commission Seasonal Population form
- L. Discussion and vote to confirm the provisions of Chapter 7, section 2, subsection 7-2-7, relative to:
 - 1. Cindi Maule Harwich Housing Committee
 - 2. Paula McGuire Conservation Commission
- M. Vote to send a Warning letter to all licensed establishments that did not attend the mandatory licensing meeting per Harwich Liquor License Regulations Section 1.01, Item C
 - 1. Maulik Corporation d/b/a Value Mart 435 Route 28
 - 2. Harwich Port House of Pizza, Inc. 330 Route 28
 - 3. Shooting Star Realty, LLC d/b/a Buca's Restaurant 4 Depot Road
- N. Vote to hold a Public Hearing for the non-use of the Class II and Class IV Auto license for Peter S. Stagg 182 Route 137
- O. Vote to approve 2023 Lodging House license renewal Siceamp, Inc. d/b/a The Tern Inn 91 Chase Street
- P. Approve 2023 Common Victuallers license renewals:
 - 1. Harwichport House of Pizza 330 Route 28
 - 2. The Stop & Shop Supermarket Co LLC d/b/a Starbucks 111 Chatham Road
 - 3. 400 East 1412 Orleans Road

- 4. Hot Stove, Inc. d/b/a Hot Stove Saloon 551 Route 28
- 5. WFS Restaurant Group, Inc. d/b/a Red River BBO 787 Route 28
- 6. Beachlight LLC d/b/a Seal Pub & Café 703 Main Street
- 7. Ember Pizza Inc. d/b/a Ember Pizza 600 Route 28
- O. Approve 2023 Entertainment license renewals:
 - 1. 400 East Inc. 1421 Orleans Road

2023 Request

Weekday 5:00 p.m. to 10:00 p.m. inside – Live/Recorded music, amplification, dancing by live performers Sunday 5:00 p.m. to 10:00 p.m. inside – Live/Recorded music, amplification, dancing by live performers

2. Hot Stove Inc. d/b/a Hot Stove Saloon – 551 Route 28

2023 Request

Weekday 9:00 p.m. to 12:00 a.m. inside – Jukebox, Radio, Television, dancing by live performers, recorded/live music, amplification

Beachlight LLC d/b/a Seal Pub & Café – 703 Main Street

2023 Request

Weekday 6:00 a.m. to 12:00 a.m. inside – Recorded/live music, karaoke, live acoustic music Thursday, Friday, Saturday - May 27, 2023 (Memorial Day Weekend) to September 2, 2023 (Labor Day Weekend) - 6:00 p.m. to 9:00 p.m. outside - Acoustic live music with unamplified singing only Sunday 6:00 a.m. to 12:00 a.m. inside – Recorded music, TV, background music, radio Sunday 6:00 p.m. to 10:00 p.m. inside – Acoustic, unamplified live music or karaoke

Ember Pizza Inc. d/b/a Ember Pizza – 600 Route 28

2023 Request

Weekday 11:00 a.m. to 12:00 a.m. inside

Weekday 11:00 a.m. to 10:00 p.m. outside

Jukebox, Radio, TV, dancing by live performers, live/recorded music, amplification, live bands/DJ Sunday 1:00 p.m. to 12:00 a.m. inside

Sunday 1:00 p.m. to 10:00 p.m. outside

Jukebox, Radio, TV, dancing by live performers, live/recorded music, amplification, live bands/DJ

- R. Vote to approve the following 2023 Annual Auto License renewals:

 - Wayne's Auto Service 643 Main Street Class IV Auto Repair
 Joseph Lang d/b/a All out Performance 266 Queen Anne Road Class IV Auto Repair
 - 3. Steven's Auto Repair 216 Main Street Unit 7 & 8 Class IV Auto Repair
- S. Vote to approve the following 2023 M.G.L. Chapter 138, Section 15 Annual Liquor License renewals:
 - ATJX Inc. d/b/a Moonshine Liquors 4 Great Western Road
 - 2. Maulik Corp. d/b/a Value Mart – 435 Route 28
 - 3. Portside Liquors III Inc. d/b/a Portside Liquors – 1421 Route 39 – Pending Fire Department Inspection Report
 - 4. Cranberry Liquors at Harwich Port LLC d/b/a Cranberry Liquors – 555 Route 28
- Vote to approve the following 2023 M.G.L Chapter 138, Section 12 Annual Liquor License renewals:
 - 1. 400 East Inc. - 1421 Orleans Road
 - 2. Hot Stove Inc. d/b/a Hot Stove Saloon – 551 Route 28
 - First Crush Winery Cape Cod LLC d/b/a First Crush Winery 527 Main Street 3.
 - Harwich Port Seafarer Inc. d/b/a Harwich Port Seafarer 86 Sisson Road 4.
 - Cape Roots Market & Café LLC d/b/a Cape Roots Market & Café 557 Route 28 Unit 101 5.
 - Beachlight LLC d/b/a Seal Pub & Café 703 Main Street 6.
 - Ember Pizza Inc. d/b/a Ember 600 Route 28 7.
 - 8. Morningstar Restaurant Inc. d/b/a Villa Roma – 278 Route 28 – Pending receipt of formal request to close establishment
 - 9. WFS Restaurant Group Inc. d/b/a Red River BBQ – 787 Route 28
 - 10. BLM Restaurant Group, Inc. d/b/a Lanyard Bar and Grill 429 Route 28

VIII. **OLD BUSINESS**

- 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
- C. Discussion on the cost analysis report written by the Town Administrator for the former middle school(204 Sisson Road)

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

XII. **ADJOURNMENT**

r a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.	
Authorized Posting Officer:	Posted by:
Ü	Town Clerk
	Date:
Danielle Freiner, Executive Assistant	November 17, 2022

*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