

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, December 16, 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 – 1. Pursuant to M.G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting would have a detrimental effect on the litigating position of the public body and the Chair so declares - Chief of Police David J. Guillemette v. Orleans District Court and Jeffrey Gomes.

III. PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

V. WEEKLY BRIEFING

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

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

A. Minutes:

1. June 17, 2019 Regular Session

B. Vote to accept the resignation of Angelo Kyriakes, from the Harwich Historic/Historical Commission, effective 12.6.19

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

A. Application for a transfer of the Annual, Common Victualler, All Alcoholic Beverages License now held by Ham and Bri LLC DBA Reds Pizza, 703 Main Street, Harwich, MA 02645 to Beachlight, LLC DBA Seal Pub, 703 Main Street, Harwich, MA 02645, on the following described premises located at 703 Main Street, Harwich, MA 02645: Indoor area – Two dining rooms, bar room, kitchen, prep room, two bathrooms and an office. Two entrances. Outdoor area – Patio seating of six tables, seating 20. Discussion and possible vote

IX. NEW BUSINESS

A. Vote to accept the recommendation of the Harwich Board of Registrars to appoint Deborah Sementa as an Assistant Registrar

B. Discussion and possible vote (subject to approval from Town Counsel) - Release of Sand Rights at 9 Highland Avenue South Harwich – approved May 9, 1995 at Annual Town Meeting, Attorney Brian Widegren for homeowners, Evan and Molly Hoorneman

C. Annual Meeting with the Board

1. Cemetery Commission

2. Golf Committee

D. Discussion and possible vote - Golf Committee – Rate & Fees

E. Vote – Annual Auto License Renewals 2020 – as listed in the packet

F. Vote - Common Victuallers License Renewals 2020 – as listed in the packet

G. Vote - Annual Entertainment License Renewals 2020 – as listed in the packet

H. Vote - Annual Liquor License Renewals 2020 – as listed in the packet

I. Vote – Annual & Seasonal Lodging House or Innholders License Renewals 2020 – as listed in the packet

J. Discussion and possible vote - West Harwich DCPC Board of Selectmen liaison selection

K. Discussion and possible vote –Staffing needs – Administration Department

L. Discussion – Town Administrator Search Process; Search Firms, Salary Requirement, Other Towns Experiences

M. Discussion and possible vote – Town Administrator Search Committee

X. CONTRACTS

A. Discussion and possible vote - Municipal Solid Waste (MSW) Disposal Recommendations; New Bedford Waste

B. Discussion and possible vote – Municipal Solid Waste (MSW) Disposal Recommendations; Covanta

C. Discussion and possible vote – Municipal Solid Waste (MSW) Commercial Tip Fee increase from \$100 per ton to \$120 per ton

D. Discussion and possible vote - Addition to the existing Plymovent Source Capture Emergency Vehicle Exhaust Fume Removal Systems at Fire Station #2 – Griffin Ryder

XI. OLD BUSINESS

XII. TOWN ADMINISTRATOR'S REPORTS

A. Signature Requested – Memorandum Agreement Extension for the mitigation funded Main Street Corridor Improvements Project

B. Discussion - DHY Clean Waters Professional Services Agreement Discussion – Dave Young, CDM Smith

C. Discussion - Weston and Sampson DHY Peer Review Engineering Services

D. Budget/Warrant Time Line FY 2021

E. Departmental Reports

XIII. SELECTMEN'S REPORT

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:

Posted by: _____

Town Clerk

Patricia Macura, Admin. Secretary

Date: _____ December 12, 2019