

**SELECTMEN'S MEETING AGENDA\***  
*Thursday, April 30, 2020, 6:30 P.M.*

**REMOTE PARTICIPATION ONLY**  
**Public can access meeting at Channel 18 (Broadcasting Live)**  
**OPEN PUBLIC FORUM**

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

1. First, send an email to [comment@town.harwich.ma.us](mailto: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 Jane Doe"
  - b. Replace Jane Doe with your name - No need to add any more detail to email
2. Please wait until the Chairman has opened this agenda item for Open Public Forum
3. Dial: 669-224-3412
4. Enter Access Code: 413-231-733
5. Please be patient and eliminate any background noise
6. Callers will be taken in the order the emails are received
7. When your name is called use \*6 to unmute yourself

**I. CALL TO ORDER**

**II. WEEKLY BRIEFING**

- a. COVID-19 Updates: Presenters: Joe Powers, Interim Town Administrator; Meggan Eldredge, Health Director

**III. NEW BUSINESS**

- a. Review and edit draft letter to petitioners of citizen petition articles for 2020 Annual Town Meeting re: postponing citizen petition articles

**IV. OLD BUSINESS**

- a. Confirm action from April 24, 2020 Board of Selectmen meeting as a topic that was not reasonably anticipated by the Chairman at the time of posting – namely, Extension of Municipal Competitive Electric Supply Agreement (MCESA) and related actions

**V. CONTRACTS**

- a. Discussion and possible vote – Phase 2 Contract 1 Sewer Construction Change Order #1 - Robert B. Our - \$95,208.00
- b. Vote to authorize Chairman to sign Phase 2 Contract 1 Sewer Construction Change Order #1 – Robert B Our - \$95,208.00

**VI. OPEN PUBLIC FORUM**

- a. See dial in instructions above

**VII. TOWN ADMINISTRATOR'S REPORTS**

**VIII. SELECTMEN'S REPORT**

**IX. EXECUTIVE SESSION**

- a. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss bargaining strategy for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares

**X. 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 A. Macura, Admin. Secretary

**Date:** \_\_\_\_\_ April 28, 2020