

**SELECT BOARD 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, March 11, 2024*

**Remote Participation Optional:**

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

<https://meet.goto.com/252869037>

**You can also dial in using your phone.**

Access Code: 252-869-037

United States: [+1 \(224\) 501-3412](tel:+12245013412)

*\*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**

- A. Pursuant to MGL 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; Harwich Employees Association (HEA); Joint meeting with Board of Library Trustees

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. The next Select Board Meeting will be held on Tuesday March 19<sup>th</sup>, 2024

**V. PRESENTATIONS**

- A. Project Information update by Thomas Currier the Massachusetts Department of Transportation Project Manager for the Saquatucket Sidewalk Project

**VI. CONSENT AGENDA**

- A. Approve the Select Board and Financial Committee Meeting Minutes for March 2, 2024  
B. Accept a gift in the amount of \$200 for community programs at the Community Center donated by Harwich Women's Club

**VII. PUBLIC HEARING**

- A. Public Hearing – Approve a Stormwater Permit application for a seven (7) lot subdivision plan "Wildlife Circle" located off of Littlefield Pond Road, Assessors Map 65, Parcel R2-2/ -  
Continued from March 4, 2024

**VIII. 2024 ANNUAL TOWN MEETING**

- A. Vote to accept, recommend and place the following Articles in the 2024 Annual Town Meeting Warrant:
- Annual Departmental Revolving Funds Authorization
  - Annual Allocation for Local Cultural Council Grants
  - Fund Cape Cod Community Media Center
  - Transfer 172 Queen Anne Road for disposition
  - Transfer 178 Queen Anne Road for disposition
  - Transfer 246 Queen Anne Road for disposition
- B. Fiscal Year 2025 Budget Items including:
- Update and discussion on revenue sources available
  - Update and discussion on FY 2025 Capital Outlay Articles and funding sources
  - Update and discussion on potential changes to the draft FY 2025-2029 Capital Outlay Plan
  - Discussion on proposed Enhancements of Service requests relative to the Departmental Operating Budgets for Fiscal Year 2025

**IX. NEW BUSINESS**

- A. Vote to approve and sign the Special Town Election warrant to be held on April 9, 2024  
B. Approve a new 2024 Annual Common Victuallers license for Cape Chill Partners LLC d/b/a Dairy Queen Grill & Chill, 443 Route 28  
C. Vote to send a letter of support for the Fiscal Year 2024 Housing Rehab Program  
D. Harwich Accessibility Rights Committee Charge discussion; votes may be taken

**X. CONTRACTS**

- A. Approve a contract with Robert H. Lord Co. In the amount of \$84,588.00 for the replacement of bleachers at the Community Center

**XI. TOWN ADMINISTRATOR'S REPORT**

**XII. SELECT BOARD'S MEMBER REPORT**

XIII. CORRESPONDENCE

XIV. ADJOURNMENT

*\*Per the Attorney General's Office: The Select Board 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:**

\_\_\_\_\_  
Natasha Lyon, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
March 7, 2024