

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:30 P.M.

Regular Meeting 6:00 P.M.

Monday, March 25, 2024

Remote Participation Optional:

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

<https://meet.goto.com/155253989>

You can also dial in using your phone.

Access Code: 155-253-989

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 Chair prior to the start of the meeting.*

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **PUBLIC HEARING**

- A. Discussion and possible vote to opt out of early Voting by Mail for the Annual Town Election to be held on May 21, 2024

VI. **2024 ANNUAL TOWN MEETING**

- A. Discussion and possible vote to *accept, recommend and place* the following Articles in the 2024 Annual Town Meeting Warrant:
- Monomoy Middle School Project Draft
 - Acquisition of Conservation Restriction
 - Expenditure of Funds from Sale of 276 Queen Anne Road
 - Correct 2023 Annual Town Meeting Article 24
 - Community Preservation Committee – Housekeeping Expenses
 - Community Preservation Committee – Beach AED Equipment
 - Community Preservation Committee – Cold Brook Trailhead & Public Access
 - Community Preservation Committee – Harwich Police Soccer Club Pitch
 - Community Preservation Committee – Affordable Housing Trust
 - Community Preservation Committee – Lower Cape Housing Institute
 - Community Preservation Committee – Monomoy Press Box
 - Community Preservation Committee – North Woods & Water Supply
 - Community Preservation Committee – 2023 Bank Street Firehouse Housing
 - Community Preservation Committee – Red River Valley Land & Water Protection
 - Community Preservation Committee – Senior Memorial Softball Field Fencing
 - Community Preservation Committee – South Harwich Gravestone Conservation
 - Community Preservation Committee – Veterans Memorial Complex Electric Irrigation
 - Repurpose 2013 Annual Town Meeting Article 31 (Library Trustees)
 - Amend General Bylaw Chapter 7
 - Amend General Bylaw Chapter 271
 - To fund the Fiscal Year 2024 Wastewater debt
 - Electronic Voting
- B. Discussion and possible vote to *accept and recommend* the following Articles in the 2024 Annual Town Meeting Warrant:
- Town Operating Budget
 - Adopt the Capital Plan
 - Capital Outlay Plan Items Funded from Water Retained Earnings
- C. Vote to close the 2024 Annual Town Meeting Warrant

VII. **2024 ANNUAL TOWN ELECTION**

- A. Discussion and possible vote on a debt exclusion ballot question for Monomoy Regional Middle School

VIII. **NEW BUSINESS**

- A. Phase 3 Sewer Project – Review, approve and execute Orders of Taking for Sewer Pump Stations and Private Road Utility Infrastructure for Phase 3 Sewer Project – Votes may be taken
- 43 Chestnut Lane
 - 0 Standish Woods Circle
 - 3 Wilma's Way

Private Roads to include:

- Bascom Hollow
 - Brothers Lane
 - Caldwell Lane
 - Lily Lane
 - Live Oak Drive
 - Perry's Way
 - Scribners Terrace
 - Walden Way
 - Washburn Way
 - Wilma's Way
 - McGuerty Road
- B. Vote to declare the following Queen Anne Road parcels as surplus properties
- 172 Queen Anne Road
 - 178 Queen Anne Road
 - 246 Queen Anne Road
- C. Approve a M.G.L Chapter 138, Section 15 seasonal liquor license for Maulik Corporation d/b/a Value Mart, 435 Route 28
- D. Approve the following M.G.L Chapter 138, Section 12 seasonal liquor licenses:
1. Ajg Corp. d/b/a The Weatherdeck Restaurant, 168 Route 28
 2. The Belmont Condominium Beach Club Corp., 1 Belmont Road
 3. Ember Pizza Inc. d/b/a Ember, 600 Route 28
 4. 554 Street Bar LLC d/b/a Three Monkeys, 554 Route 28
 5. Mt Group LLC d/b/a Mad Minnow Bar & Kitchen, 554 Route 28
 6. Port Restaurant and Bar, Inc., 541 Route 28
 7. Saquatucket Snack Shack LLC d/b/a Dockside, 715A Route 28
 8. The Lucky Labrador, Inc. d/b/a Perks, 545 Route 28
 9. Wychmere Harbor Functions Lp d/b/a Wychmere Harbor Beach & Tennis Club
- E. Approve a new 2024 Seasonal Entertainment license for 554 Street Bar d/b/a 3 Monkeys, 554 Route 28:
- Weekday 1:00 p.m. to 4:00 p.m. & 6:00 p.m. to 10:00 p.m. inside – Live/recorded music, amplification, dancing by live performers
 - Sunday 1:00 p.m. to 4:00 p.m. & 6:00 p.m. to 10:00 p.m. inside – Live/recorded music, amplification, dancing by live performers
- F. Approve the following 2024 Seasonal Common Victauller license renewal:
1. 554 Street Bar d/b/a 3 Monkeys, 554 Route 28
 2. MT Group d/b/a Mad Minnow Bar & Kitchen, 554 Route 28
 3. Port Restaurant and Bar, Inc., 541 Route 28
 4. Belmont Condominium Trust Beach Club d/b/a The Beach, 1 Belmont Road
 5. Saquatucket Snack Shack LLC d/b/a Dockside, 715A Route 28
 6. AJG Corporation d/b/a The Weatherdeck Restaurant, 168 Route 28
 7. Lucky Labrador, Inc. d/b/a Perks, 545 Route 28
 8. Wychmere Harbor Functions, LP d/b/a Wychmere Beach Club, 23 Snow Inn Road
 9. Seagulls Sweets, 537 Route 28
- G. Approve the following 2024 Seasonal Entertainment license renewals:
1. MT Group d/b/a Mad Minnow Bar & Kitchen, 554 Route 28
 - Weekday 4:00 p.m. to 10:00 p.m. inside & outside
Live Recorded Music, amplification, dancing by live performers
 - Sunday 4:00 p.m. to 10:00 p.m. inside & outside
Live Recorded Music, amplification, dancing by live performers
 2. Port Restaurant and Bar, Inc., 541 Route 28
 - Weekday 10:00 a.m. to 12:00 a.m. inside & 10:00 a.m. to 10:00 p.m. outside
Jukebox, radio, television, live/recorded music, amplification, dancing by live performers
 - Sunday 10:00 a.m. to 12:00 a.m. inside & 10:00 a.m. to 10:00 p.m. outside
Jukebox, radio, television, live/recorded music, amplification, dancing by live performers
 3. Belmont Beach Condominium Trust Beach Club d/b/a The Beach, 1 Belmont Road
 - Weekday 5:00 p.m. to 10:00 p.m. inside
Live/recorded music, amplification, dancing by live performers & patrons
 4. Lucky Labrador, Inc. d/b/a Perks, 545 Route 28
 - Weekday 12:00 p.m. to 12:00 a.m. inside & 11:30 a.m. to 10:00 p.m. outside
Jukebox, radio, television, live/recorded music, amplification, dancing by live performers & patrons
 - Sunday 1:00 p.m. to 12:00 a.m. inside, 3:00 p.m. to 12:00 a.m. inside & 6:00 p.m. to 10:00 p.m. outside
Inside 1:00 p.m. to 12:00 a.m. ambient music & television only
Inside 3:00 p.m. to 12:00 a.m. jukebox, radio, television, live/recorded music, amplification, dancing
Outside 6:00 p.m. to 10:00 p.m. jukebox, radio, television, live/recorded music, amplification, dancing
- H. Approve the following 2024 Seasonal Amusement license renewals:
1. Grand Slam Entertainment, 322 Main Street – Weekday & Sunday 10:00 a.m. to 9:00 p.m. – Batters box & video games

2. AJG Corporation d/b/a Harbor Glen Mini Golf, 168 Route 28 – Weekday & Sunday 11:00 a.m. to 9:00 p.m. – Mini golf
 3. Hall Karts, Inc. d/b/a Bud’s Go-Karts, 9 Sisson Road – Weekday & Sunday 9:00 a.m. to 10:00 p.m. – Go Carts
- I. Approve a 2024 Seasonal Innholders license renewal for Allen Harbor Inn LLC d/b/a Allen Harbor Rentals, 326 Lower County Road

IX. CONTRACTS

- A. Approve an agreement with Nextgrid, Inc. For the decommissioning and removal of renewable-energy electric generating facilities at 0 Depot Road and authorize the Chair to sign.
- B. Approve a contract with McGovern Auto Group Corp Services in the amount of \$75,126.85 for the purchase of a 2024 Ford Super Duty F-350
- C. Approve a contract with McGovern Auto Group Corp Services in the amount \$118,335.50 for the purchase of a 2024 Ford Super Duty F-550
- D. Approve a contract a with McGovern Auto Group Corp Services in the amount of \$107,476.10 for the purchase of a 2024 Ford Super Duty F-450

X. TOWN ADMINISTRATOR’S REPORT

XI. SELECT BOARD’S MEMBER REPORT

XII. CORRESPONDENCE

XIII. 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 Select Board’s Office at 508-430-7513.*

Authorized Posting Officer:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 21, 2024