

# SELECTMEN'S MEETING AGENDA\*

Thursday, March 23, 6:30 P.M.

## **REMOTE PARTICIPATION ONLY**

### Public Comment

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

First, send an email to [tech@harwichfire.com](mailto:tech@harwichfire.com)

In the subject line enter "request to speak Jane Doe"

(Replace Jane Doe with your name) No need to add any more detail to email

Wait until the meeting has been opened up for Public Comment and;

Dial 224-501-3412

Enter Access code 869-327-813

Please be patient and eliminate any background noise

Callers will be taken in the order the emails are received

When your name is called use \*6 to unmute yourself

## **Public can access meeting at Channel 18 (Broadcasting Live)**

*\*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. WEEKLY BRIEFING

- A. Coronavirus – COVID-19 Update
- B. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update
- C. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

### IV. PUBLIC COMMENTS/ANNOUNCEMENTS

### V. CONSENT AGENDA

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

### VII. NEW BUSINESS

- A. Vote to approve a one day Wine and Malt License for the Harwich Cranberry Festival Summer Night in the Courtyard Series event to be held at the Harwich Cultural Center Courtyard (Auditorium for rain):
  - a. Vote to approve...on July 9, 2020
  - b. Vote to approve...on July 16, 2020
  - c. Vote to approve...on July 23, 2020
  - d. Vote to approve...on July 30, 2020
  - e. Vote to approve...on August 6, 2020
  - f. Vote to approve...on August 13, 2020
  - g. Vote to approve...on August 20, 2020
- B. Vote to approve a one day Wine and Malt License for the Harwich Cranberry Festival event to be held at the Harwich Community Center September 19, 2020
- C. Vote to approve a one day Wine and Malt License for the Harwich Cranberry Festival event to be held at the Harwich Community Center September 20, 2020
- D. Discussion and possible vote to accept the recommendation of the CPC Chairman, Dave Nixon to increase the CPC's board secretary's hourly rate \$2.04 – Hourly rate will now be \$22.05 – Admin Funds from CPC Account

### VIII. CONTRACTS

### IX. OLD BUSINESS

- A. Discussion and possible vote regarding ongoing Sewer Construction work for Phase 2, Contracts 1 and 2 including but not limited to work in and around the Route 137 corridor

### X. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY 2021
- B. Departmental Reports

### XI. SELECTMEN'S REPORT

### XII. 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: \_\_\_\_\_  
March 24, 2020