

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 5:45 P.M.*

*Regular Meeting 6:30 P.M.*

**Monday, October 28, 2019**

~~Tuesday, October 28, 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:** Pursuant to MGL Chapter 30A, section 21 (a) (2) Convene in executive session for the purpose of discussing strategy concerning a potential agreement with non-union personnel

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

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

**V. PUBLIC COMMENTS/ANNOUNCEMENTS**

A. Proposal by Lily Daniels-Diehl to Recreation Committee to restore the Hollow at Brooks Park

**VI. CONSENT AGENDA**

A. Vote to approve Town Administrators recommendation on Ember's Disciplinary Hearing held on September 9, 2019

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

A. Presentation - Community Development Partnership – Jay Coburn, Chief Executive Officer

**VIII. NEW BUSINESS**

A. Annual Meetings with the Board:

1. Brooks Free Library Board of Trustees

2. Water Commissioners

3. Housing Authority

B. **Vote to approve annual renewal of Mooring Servicing Agent Permits for AGL Mooring, Harwich Port Boat Yard and Allen Harbor Marine Service.** ~~AGL Mooring and Harwich Port Boat Yard for the Mooring Servicing Agent Permit for Allen Harbor Marine Service~~

C. Request for approval for one (1) one day alcohol license permit for an event at the South Harwich Meetinghouse to be held on 11/2/19 from 1:00 PM to 3:00 PM - Serving beer and wine only

D. Accept the gift of a \$6,000.00 value for a Harley-Davidson motorcycle for police purposes

E. Accept the gift of a bus from Cape Destination for the Council on Aging

F. Budget Calendar: Reminder 10/21/19 – moved to 11/4/19

G. Request to approve the waiving of building permit fees for the new Habitat for Humanity houses being built on Murray Lane

H. Harwich Elementary School Playground Discussion

**IX. CONTRACTS**

A. Vote to Approve - Champion Salt LLC – FY 20 road salt contract in the amount of \$107,780.00

B. Award of Allen Harbor Jetty Project Contract — GEI Consulting - \$57,000.00

**X. OLD BUSINESS**

A. Dennis, Harwich, Yarmouth (DHY) Update – Governor signed legislation to create overview of Operating Agreement

B. Re-phasing of CWMP Discussion – DHY necessitates changes

C. Discussion and possible vote to award the Phase 2 Contract 2 Sewer Project to RJV Construction Corp - \$6,621,306.25

**MOTION:** Authorize the Town Administrator to execute the Phase 2 Contract 2 CWSRF4424/2 to RJV Construction Corp in the amount of \$6,621,306.25

**XI. TOWN ADMINISTRATOR'S REPORTS**

A. Overview Capital Budget FY21

B. FEMA-4097-DR-MA Hurricane Sandy – acceptance of funds - \$46,865.49

C. Holiday Schedule FY 2020

D. Departmental Reports

1. Youth & Family Services

**XII. SELECTMEN'S REPORT**

**XIII. 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:** \_\_\_\_\_  
October 24, 2019