SELECTMEN'S MEETING AGENDA* Tuesday, May 5, 2020, 12:00 P.M.

<u>REMOTE PARTICIPATION ONLY</u> Public can access meeting at Channel 18 (Broadcasting Live)

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 <u>comment@town.harwich.ma.us</u> (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: 646-749-3122
- 4. Enter Access Code: 626-265-989
- 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. NEW BUSINESS

- a. Discussion and possible vote on Emergency Expenditures Related to COVID-19
- b. Vote to authorize the Chairman to sign a letter to the Director of Bureau of Accounts regarding emergency expenditures

III. 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: May 1, 2020

TOWN OF



HARWICH

Harwich, Massachusetts 02645

May 5, 2020

Mary Jane Handy Director Bureau of Accounts Division of Local Services 100 Cambridge Street, 7th Floor Boston, MA 02114

RE: Emergency Expenditures Related to COVID-19

Dear Ms. Handy,

Please accept this letter as a formal request on behalf of the Town of Harwich to incur liabilities in excess of the voted appropriations for fiscal year 2020. Due to the state of emergency declared by the Governor on March 10, 2020 the Town of Harwich anticipates extraordinary expenses in the following areas:

- cleaning and sanitizing costs,
- custodial wages,
- costs associated with the preparation and delivery of meals to elderly population in need,
- personal protective equipment,
- overtime for public safety and health departments, as well as
- retrofit town buildings to ensure the safety of employees and the public.

In accordance with G.L. c. 44, § 31 and G.L. c.4, § 7, the Board of Selectmen, as the Town's Chief Executive Officer, hereby request approval to deficit spend up to \$250,000. This request was authorized by the Board of Selectmen, by unanimous vote, at their regularly scheduled meeting held on May 5, 2020.

Thank you for your attention to this matter, on behalf of the Town of Harwich I look forward to your reply.

Sincerely,

Larry Ballantine Chairman