#### **SELECTMEN'S MEETING AGENDA\***

Monday, June 1, 2020
Executive Session 6:15 P.M.
Regular Meeting 6:30 P.M.
REMOTE PARTICIPATION ONLY

Public can access meeting at Channel 18 (Broadcasting Live)

## OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

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

- 1. 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, your name"
  - b. No need to add any more detail to email
- 2. After the meeting has started you will receive an email with the meeting dial-in number and passcode.
- 3. After the Chairman has opened the agenda item for Open Public Forum the **meeting will be opened to new attendees**. Callers will be taken in the order the emails are received. Use \*6 to mute and unmute your phone. When you join the meeting by phone you should turn off channel 18 or your computer if streaming the meeting.

## I. EXECUTIVE SESSION

Pursuant to MGL c.30A, §21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Chief of Police, Incoming Fire Chief and Finance Director.

### II. CALL TO ORDER

# III. PLEDGE OF ALLEGIANCE

# IV. WEEKLY BRIEFING

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the Business Community during the COVID-19 Pandemic

### V. PUBLIC HEATINGS/PRESENTATIONS

A. Discussion and Possible Vote – To approve Proposed Disposal Area fee increase to Residential Sticker fees, Non-Resident Sticker fees and Recycle only fees

### VI. <u>NEW BUSINESS</u>

- A. Vote to award the Bond Anticipation Notes
- B. Discussion and Possible Vote Designate the Interim Town Administrator as Hearing Officer for a Hearing to be held relative to the alleged violations regarding On-Premises Consumption of alcohol at Port Restaurant and Bar, 541 Route 28, Harwich and Ember, 600 Route 28, Harwich during COVID-19 Restrictions

### VII. OLD BUSINESS

A. Town Administrator Search Update – Norman Clarke – Town Administrator Search Committee

#### VIII. CONTRACTS

- A. Discussion and Possible Vote Weights and Measures Services Inter-Municipal Agreement between Town of Harwich and Town of Barnstable Vote
- B. Vote Authorize the extension of the Golf Cart Contract at Cranberry Valley Golf Course 16.75% of Gross Golf Cart Revenue

### IX. OPEN PUBLIC FORUM

A. See dial in instructions above

## X. TOWN ADMINISTRATOR'S REPORTS

# XI. <u>SELECTMEN'S REPORT</u>

#### 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
Danielle Delanev	<b>Date:</b> May 28, 2020