

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, April 24, 2023

Remote Participation Optional:

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

<https://meet.goto.com/202593645>

You can also dial in using your phone.

Access Code: 202-593-645

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**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. PUBLIC COMMENTS/ANNOUNCEMENTS

A. Committee Vacancies

B. Memorial Day Ceremony May 29, 2023 at 9:30 am Brooks Park

IV. PUBLIC PRESENTATIONS/PUBLIC HEARINGS

A. Presentation by Kristy Senatori, Executive Director of the Cape Cod Commission – 2022 Year end review

B. Public Hearing – Approve a license transfer of an Annual, on-premise, all alcohol liquor license from WFS Restaurant Group, Inc. d/b/a Red River Barbecue to Red River Barbecue, LLC located at 787 Route 28

V. CONSENT AGENDA

A. Approve Board of Selectmen Meeting Minutes from April 10, 2023

B. Approve Board of Selectmen Meeting Minutes from April 18, 2023

C. Approve the annual Harwich Police Department re-appointments

VI. NEW BUSINESS

A. Vote to appoint a member of the Board of Selectmen as the Harwich Representative to the Cape Cod Commission for three-year term effective April 25, 2023 through April 24, 2026.

B. Approve a Special Permit for a one day wines and malt license for Harwich Cranberry Festival – Event to be held at 204 Sisson Road on May 5, 2023, 6:30 p.m. to 9:00 p.m.

C. Approve a fee waiver request for the use of Doane Park Saturday, May 27 for the Garden Club of Harwich annual plant sale in the amount of \$175 (\$50 Board of Health, \$75 Building Department sign permit, \$50 Recreation Department)

D. Approve the 2023 renewal of expanded outdoor dining for the following:

1. Zack, Inc.d/b/a Castaways -986 Route 28

2. Ember Pizza Inc d/b/a Ember – 600 Route 28

VII. OLD BUSINESS

A. Discussion on next steps – Land of Low Value Sale

B. Discussion on 2023 Annual Town Meeting Warrant Articles

VIII. CONTRACTS

A. Vote to approve a Memorandum of Understanding with Meals on Wheels

B. Vote to approve a unit-price contract in the sum not to exceed \$1,000,000 with Robert B. Our Co., Inc. for Drainage Infrastructure and Installation throughout Town.

C. Vote to approve a unit price contract in the amount not to exceed \$125,000 with Markings Inc. for pavement marking throughout Town

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECTMEN'S REPORT

XI. CORRESPONDENCE

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:

Patience Smith-Cabrera, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
April 20, 2023