

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

5:15 p.m.

Monday, December 22, 2025

Remote Participation Optional:

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

<https://meet.goto.com/518646933>

You can also dial in using your phone.

Access Code: 518-646-933

United States: [+1 \(571\) 317-3122](tel:+15713173122)

****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 Chair prior to the start of the meeting.***

****The Board may vote on any item listed on this agenda***

I. CALL TO ORDER IN OPEN SESSION

II. EXECUTIVE SESSION

- A. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Fire Chief – David LeBlanc
- B. Pursuant to MGL c.30A, §21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; HEA - Harwich Employees Association; MCOP – Massachusetts Coalition of Police (Superiors)
- C. Pursuant to G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Assessor's Map 82, Parcel R5

Open Session Meeting resumes no earlier than 6:15 p.m.

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

- A. The Select Board will not be meeting on Monday, December 29, 2025. The next Select Board meeting will be on Monday, January 5, 2026

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

- A. Approve the resignation of David Nunnally on the Board of Appeals effective immediately
- B. Approve the Select Board Meeting Minutes from December 15, 2025

VIII. JOINT MEETING WITH THE SELECT BOARD & TOWN ADMINISTRATOR SCREENING COMMITTEE

- A. To hear a report from the Town Administrator Screening Committee

IX. JOINT MEETING WITH THE SELECT BOARD, FINANCE COMMITTEE & CAPITAL OUTLAY COMMITTEE

- A. Present the Fiscal Year 2027 through Fiscal Year 2031 Capital Plan and Capital Budget

X. 2026 ANNUAL TOWN MEETING

- A. Update on the Town Meeting and Budget Timeline

XI. NEW BUSINESS

- A. Herring Update presentation from the Natural Resources Director
- B. Recreation and Beach sticker fee increase recommendations from Recreation Director
- C. Review of Zoning Bylaw and Structure
- D. Update from Monomoy Regional School District on Monomoy Elementary School boilers & tennis court
- E. Discussion regarding the “why” related to changes needed on the Monomoy Regional School Agreement
- F. Discussion pertaining to coordinating interview questions for Town Administrator candidates

- G. Vote to approve a new Common Victualler’s License Application for Twisted Turk-Pizza and More d/b/a Twisted Pizza – 181 Route 137
- H. Approve the following 2026 Common Victualler license renewals:
 - 1. Shogun Inc d/b/a Noble House – 21 Route 28
 - 2. Round Cove Resort Owner, LLC d/b/a Wequassett Resort & Golf Club – 2173 Route 28
 - 3. CDVT Corp d/b/a Heart of the Sea – 1421 Orleans Road
 - 4. Sea Street Sweets LLC d/b/a Sea Street Sweets Mochinut – 537 Route 28
- I. Approve the following 2026 Innholder license renewal:
 - 1. Round Cove Resort Owner, LLC d/b/a Wequassett Resort & Golf Club – 2173 Route 28
- J. Approve the following 2026 Auto Class license renewals:
 - 1. A & G Accident Repair d/b/a Cranberry Collision – 161 Queen Anne Road (Auto Class II & Auto Class IV)
 - 2. V-Tech Auto Center, LLC – 805 Route 28 (Auto Class IV)
- K. Approve the following 2026 Entertainment license renewals:
 - 1. Round Cove Resort Owner, LLC d/b/a Wequassett Resort & Golf Club – 2173 Route 28

Weekday
10:00 a.m. to 10:00 p.m. outside & 10:00 a.m. to 11:30 p.m. inside
Jukebox, Radio, Television, Dancing by Patrons, Dancing by Live Performers, Live/Recorded Music (Jazz Trios, Soloists, Instrumentals, Bands, Dance Groups, Actors), Amplification, Moving Pictures, Plays, Floor Shows, Light Shows & Theatre Shows

Sunday
10:00 a.m. to 10:00 p.m. inside & outside
Jukebox, Radio, Television, Dancing by Patrons, Dancing by Live Performers, Live/Recorded Music (Jazz Trios, Soloists, Instrumentals, Bands, Dance Groups, Actors), Amplification, Moving Pictures, Plays, Floor Shows, Light Shows & Theatre Shows
- L. Approve the following 2026 Annual off-premises liquor license renewals:
 - 1. Maulik Corp d/b/a Value Mart – 435 Route 28

XII. **OLD BUSINESS**

XIII. **CONTRACTS**

- A. Review and approve a contract with Richard F. D’Ambrosia, Inc. in the amount of \$326,295.60 for the Route 39 and Chatham Road Intersection Project

XIV. **TOWN ADMINISTRATOR’S REPORT**

XV. **SELECT BOARD MEMBER REPORT**

XVI. **CORRESPONDENCE**

XVII. **ADJOURNMENT**

**Per the Attorney General’s Office: The Select Board 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 Select Board’s Office at 508-430-7513.*

Authorized Posting Officer:

Jennifer Clarke, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
December 18, 2025