

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:45 P.M.

Regular Meeting 6:00 P.M.

Tuesday, February 18, 2025

Remote Participation Optional:

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

<https://meet.goto.com/492166421>

You can also dial in using your phone.

Access Code: 492-166-421

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**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.*

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Pursuant to MGL c.30A section 21 (a)(3) to discuss strategy with respect to collective bargaining for all town unions and non-union personnel and the Chair has determined that open session would have a detrimental effect on the town's bargaining position

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

A. Approve the Select Board Meeting Minutes from February 3, 2025

VIII. JOINT MEETING WITH SELECT BOARD & FINANCE COMMITTEE

A. Fiscal Year 2026 Operating Budget deep dives with the following departments:

- Police Department
- Department of Public Works
- Information Technology
- Health Department
- Youth and Family Services
- Fire Department

IX. COMMITTEE PRESENTATIONS

A. Voter Information Committee – Chair Tricia Murray

X. NEW BUSINESS

A. Discussion on Elected Charter Commission:

1. Notice that Petition to Establish Elected Charter Commission is sufficient
2. Discussion and possible vote to place the Charter Commission Office and Ballot Question on the May 20, 2025 Annual Town Election Ballot
3. Overview of Charter Commission process

- B. Vote to approve a temporary closure from February 2, 2025 to March 14, 2025 for BLM Restaurant Group, Inc. d/b/a The Lanyard, 429 Route 28

XI. **OLD BUSINESS**

- A. Preliminary discussion on next steps for the agreement with Davenport Realty for 62 Route 28; Votes may be taken
B. Update on Walther Road stairs

XII. **TOWN ADMINISTRATOR'S REPORT**

XIII. **SELECT BOARD MEMBER REPORT**

XIV. **CORRESPONDENCE**

XV. **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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
February 13, 2025