

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:00 P.M.
Regular Meeting 6:00 P.M.
Monday, March 3, 2025

Remote Participation Optional:

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

<https://meet.goto.com/802706349>

You can also dial in using your phone.

Access Code: 802-706-349

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 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 or contract negotiations with 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**

- A. Update on water quality from Jason Trepanier, Water & Wastewater Superintendent

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes from February 18, 2025
- B. Approve the resignation of Ralph Smith as the Council on Aging Representative on the Community Center Facilities Committee effective immediately

VIII. **2025 ANNUAL TOWN MEETING**

- A. Draft 2025 Annual Town Meeting Warrant; Votes may be taken
- B. Update from the Town Clerk & Town Moderator on a 2025 Annual Town Meeting Article for voting clickers
- C. Discussion on Article numbering for the Annual Town Meeting Warrant

IX. **NEW BUSINESS**

- A. Approve a Change of Manager Application for BLM Restaurant Group, Inc. d/b/a Lanyard Bar & Grill, 429 Route 28. New Manager: Erin Kelley

X. **OLD BUSINESS**

- A. Discussion on property modification at 23 Walther Road, South Harwich
- B. Review of Draft Housing Production Plan
- C. Discussion on the Wastewater Management Consultant; Votes may be taken

D. Discussion on draft policy on animals in the workplace; Votes may be taken

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECT BOARD MEMBER REPORT**

XIII. **CORRESPONDENCE**

XIV. **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 27, 2025