

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 10, 2025

Remote Participation Optional:

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

<https://meet.goto.com/903745357>

You can also dial in using your phone.

Access Code: 903-745-357

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**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**

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes for February 24, 2025
- B. Vote to approve the following committee appointments as recommended by the Interview Committee:
 - 1. George Forester, Treasure Chest Committee, term to expire June 30, 2027
 - 2. John McCaffrey, Golf Committee, term to expire June 30, 2025
 - 3. Karen Marotta, Traffic Safety Committee, term to expire June 30, 2027

VIII. **PUBLIC HEARING & PRESENTATIONS**

- A. Presentation by GHD, Inc. on Phase 3A Wastewater project
- B. Public Hearing – Vote to approve a Chapter 138, Section 12 all alcohol liquor license transfer for B&N Company, LLC d/b/a Dive, Dine & Drink, 986 Route 28

IX. **2025 ANNUAL TOWN MEETING**

- A. Draft 2025 Annual Town Meeting Warrant; Votes may be taken
- B. Presentation by the Department of Public Works Director and Massachusetts Department of Transportation (Mass DOT) on Safe Route to School Project Article

X. **NEW BUSINESS**

- A. Vote to affirm the Town Administrator's recommendation of John Harker to the position of Harbormaster, effective March 31, 2025
- B. Vote to approve the closure extension request for BLM Restaurant Group, Inc. d/b/a Lanyard Bar & Grill, closed until March 28, 2025
- C. Approve a 2025 Special Permit for a one-day entertainment permit for Cape Farm Supply, 1601 Factory Road, event to be held on June 28, 2025, 3:00 p.m. to 11:00 p.m. Live/recorded music, amplification
- D. Vote to send a letter of support for the Fiscal Year 2025 Housing Rehab Program

XI. **OLD BUSINESS**

- A. Project list update presented by Meggan Eldredge, Assistant Town Administrator
- B. Review of Draft Housing Production Plan; Votes may be taken
- 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

XII. **CONTRACTS**

- A. Approve a contract extension request from Partners Solutions General Contracting Corporation for seasonal comfort station cleaning in the amount of \$57,575.20.

XIII. **TOWN ADMINISTRATOR’S REPORT**

XIV. **SELECT BOARD MEMBER REPORT**

XV. **CORRESPONDENCE**

XVI. **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: _____
March 6, 2025