

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 17, 2025

Remote Participation Optional:

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

<https://meet.goto.com/204855613>

You can also dial in using your phone.

Access Code: 204-855-613

United States: [+1 \(571\) 317-3112](tel:+15713173112)

****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 from March 3, 2025
B. Designate Jennifer Harrington as the Inspector of Animals for 2025

VIII. 2025 ANNUAL TOWN MEETING

- A. Draft 2025 Annual Town Meeting Warrant; Votes may be taken
• Discussion on Seasonal Communities Designations Article; Votes may be taken
B. Revolving Funds discussion

IX. NEW BUSINESS

- A. Overview of the status of the Comprehensive Wastewater Management Plan (CWMP) Implementation Update from Marc Drainville of GHD
B. Approve a 2025 Special Permit for a one-day entertainment and event permit for the Harwich Conservation Trust, Meet Your Local Farmers Event at the Harwich Community Center, 100 Oak Street, event to be held on March 29, 2025, 10:00 a.m. to 2:00 p.m. Live/recorded music, amplification

X. TOWN ADMINISTRATOR'S REPORT

XI. SELECT BOARD MEMBER REPORT

XII. CORRESPONDENCE

XIII. 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:

Natasha Lyon, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

March 13, 2025