

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:15 P.M.

Regular Meeting 6:00 P.M.

Monday, March 24, 2025

Remote Participation Optional:

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

<https://meet.goto.com/794439309>

You can also dial in using your phone.

Access Code: 794-439-309

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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
- B. Pursuant to MGL c. 30A §21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated: January 27, 2025, February 10, 2025, February 18, 2025, February 24, 2025, and March 3, 2025

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Designate Jennifer Harrington Municipal Animal Control Officer for 2025
- B. Approve the Select Board Meeting Minutes for March 10, 2025
- C. Approve the Resignation of Mark Martello from the Golf Committee effective immediately

VIII. **2025 ANNUAL TOWN MEETING**

- A. Draft 2025 Annual Town Meeting Warrant; Votes may be taken
- B. Vote to close the 2025 Annual Town Meeting Warrant

IX. **2025 ANNUAL TOWN ELECTION**

- A. Accept the 2025 Annual Town Election Warrant; votes may taken

X. **PRESENTATIONS**

- A. Comprehensive Wastewater Management Plan update - progress report
- B. VHB, Inc to present Harwich Port Traffic Study

XI. **NEW BUSINESS**

- A. Approve the following 2025 Seasonal on-premise liquor license renewals:
 - 1. AJG Corp. d/b/a The Weatherdeck Restaurant, 168 Route 28
 - 2. The Belmont Condominium Beach Club Corp. d/b/a The Beach, 1 Belmont Road
 - 3. 554 Street Bar LLC d/b/a Three Monkeys, 554 Route 28
 - 4. Mt Group LLC d/b/a Mad Minnow Bar & Kitchen, 554 Route 28
- B. Approve the following 2025 Lodging House license renewals:
 - 1. Stacia M. Kostecki d/b/a Gingerbread House, 141 Division Street
- C. Approve the following 2025 Amusement license renewals:
 - 1. AJG Corp. d/b/a Harbor Glen Mini Golf, 168 Route 28
 - 2. Bud's Miniature Golf, 9 Sisson Road
 - 3. Grand Slam Entertainment, Inc., 322 Route 28
 - 4. Trampoline Center Inc. d/b/a Trampoline Center, 296 Route 28
- D. Approve the following 2025 Seasonal Entertainment license renewals:
 - 1. The Port Restaurant & Bar, Inc, 5431 Route 28

Weekday

11:00 a.m. to 12:00 p.m. inside
11:00 a.m. to 10:00 p.m. outside
Jukebox, radio, TV, live/recorded music, amplification, dancing
Sunday
11:00 a.m. to 12:00 a.m. inside
11:00 a.m. to 10:00 p.m. outside
Jukebox, radio, TV, Live/recorded music, amplification, dancing

2. Lucky Labrador, Inc. d/b/a Perks, 545 Route 28

Weekday
12:00 p.m. to 12:00 a.m. inside
Jukebox, radio, TV, live/recorded music, amplification, dancing
11:30 a.m. to 10:00 p.m. outside
Jukebox, radio, TV, live/recorded music, amplification, dancing
Sunday
1:00 p.m. to 12:00 a.m. inside
Ambient music, TV
3:00 p.m. to 12:00 a.m. inside
Jukebox, radio, TV, live/recorded music, amplification, dancing
6:00 p.m. to 10:00 p.m. outside
Jukebox, radio, TV, Live/recorded music, amplification, dancing

- E. Approve the following 2025 Seasonal Common Victaullers license renewals:
- 1. AJG Corp. d/b/a Weatherdeck Restaurant, 168 Route 28
 - 2. Port Restaurant & Bar, Inc., 541 Route 28
 - 3. Lucky Labrador, Inc. d/b/a Perks, 545 Route 28
- F. Vote to approve a Special Permit Application for a one day wines & malt permit for Kim Gagne, event to be held on June 6, 2025, 5:00 p.m. to 8:00 p.m., at 204 Sisson Road

XII. **CONTRACTS**

- A. Vote to accept the Harwich Green Communities Grant Agreement in the amount of \$135,388
- B. Vote to approve a contract with Markings Inc., in the amount not to exceed \$95,000 for road markings

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:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 20, 2025