

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 31, 2025

Remote Participation Optional:

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

<https://meet.goto.com/629444541>

You can also dial in using your phone.

Access Code: 629-444-541

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. Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss potential litigation by the Town if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Christopher Wise v. Harwich Planning Board, Barnstable Superior Court C.A. NO. 2172CV00239
- B. 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 17, 2025
- B. Accept a gift in the amount of \$10,000 from Timothy Ritchie for the purposes of rebuilding the stairs to access Jenkins Beach on Walther Road

VIII. 2025 ANNUAL TOWN MEETING

- A. Monomoy Discussion
 - 1. Fiscal Year 2026 Budget
 - 2. Harwich Integrated Preschool for Fiscal Year 2026
- B. Draft 2025 Annual Town Meeting Warrant; Votes may be taken
- C. Vote to close the 2025 Annual Town Meeting Warrant

IX. 2025 ANNUAL TOWN ELECTION

- A. Accept the 2025 Annual Town Election Warrant; votes may be taken
- B. Vote to close the 2025 Annual Town Election Warrant; votes may be taken

X. NEW BUSINESS

- A. Fee waiver request from the Harwich Garden Club for a plant sale on May 24, 2025, at Doane Park
- B. Approve the following 2025 seasonal on-premise liquor license renewals:
 - 1. Pelham on Earle Operating LLC, d/b/a Pelham on Earle, 30 Earle Road
 - 2. Port Restaurant and Bar Inc, 541 Route 28
 - 3. Ember Pizza Inc., d/b/a Ember, 600 Route 8
 - 4. Saquatucket Snack Shack LLC, d/b/a Dockside, 715 Route 28, Unit A
 - 5. Wychmere Harbor Functions Lp, d/b/a Wychmere Harbor Beach and Tennis Club, 23 Snow Inn Road
 - 6. The Lucky Labrador, Inc., d/b/a Perks, 545 Route 28
- C. Approve the following 2025 Seasonal Innholder license renewal:
 - 1. Allen Harbor Inn, 326 Lower County Road
- D. Approve the following 2025 Common Victualler license renewal:
 - 1. Wychmere Harbor Functions, LP, d/b/a Wychmere Harbor Club, 23 Snow Inn Road

2. Belmont Condominium Trust d/b/a The Beach, 1 Belmont Road
 3. Saquatucket Snack Shack d/b/a Dockside Café Harwich Port, 715A Route 28
 4. MT Group d/b/a Mad Minnow Bar & Kitchen, 554 Route 28
 5. 554 Street Bar d/b/a 3 Monkeys, 554 Route 28
- E. Approve the following 2025 Seasonal Entertainment license renewals:
1. Wychmere Harbor Functions, d/b/a Wychmere Beach Club, 23 Snow Inn Road
Weekday
11:00 a.m. – 1:00 a.m. inside
11:00 a.m. – 10:00 p.m. outside
Dancing by patrons, dancing by live performers, live/recorded music (DJ, Band), amplification system
Sunday
11:00 a.m. – 1:00 a.m. inside
11:00 a.m. – 10:00 p.m. outside
Dancing by patrons, dancing by live performers, live/recorded music (DJ, Band), amplification system
 2. Belmont Condominium Trust d/b/a The Beach, 1 Belmont Road
Weekday
7:00 p.m. – 10:30 p.m. inside
Dancing by patrons, dancing by live performers, live/recorded music

XI. **OLD BUSINESS**

- A. Discussion on the Wastewater Management Consultant; Votes may be taken
- B. Update and next steps on Finance Director Search; Votes may be taken

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:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 27, 2025