

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

6:00 p.m.

Monday, July 13, 2026

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

<https://meet.goto.com/989171205>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) - Access Code: 989-171-205

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.

THE BOARD MAY VOTE ON ANY ITEM LISTED ON THIS AGENDA

- I. **CALL TO ORDER IN OPEN SESSION**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMENTS/ANNOUNCEMENTS**
 - A. Public
 - B. Staff
- IV. **TOWN ADMINISTRATOR'S REPORT**
 - A. Weekly Briefing
- V. **CONSENT AGENDA**
 - A. Accept resignation of Kevin DuPont from Board of Health effective immediately
 - B. Approve Select Board Meeting Minutes dated June 29, 2026
 - C. Vote to accept a gift to the Caleb Chase Trustees in the amount of \$1,000 from M. Jeanette Louth to contribute to the Caleb Chase Fund
- VI. **JOINT MEETING WITH THE SELECT BOARD AND THE BOARD OF WATER & WASTEWATER COMMISSIONERS**
 - A. Update: Comprehensive Wastewater Management Plan (CWMP) by GHD, Inc
- VII. **OLD BUSINESS**
 - A. Discussion/vote regarding Town Administrator goals and evaluation process
- VIII. **NEW BUSINESS**
 - A. Discussion/vote to approve the year end budget transfers as authorized per MGL Chapter 44 Section 33b
 - B. Discussion/vote on Community Preservation Committee Invoicing Approval Process
 - C. Update: Department of Public Works Feasibility Study on proposed DPW Building
 - D. Discussion/vote to appoint a Citizen Representative to the Monomoy Joint Regional Agreement Formula Working Group
 - 1. Charles Gruszka
 - 2. Joyce McIntyre
 - E. Discussion/vote to authorize the Select Board to sign a taking of easement for 15 Wales Road for the Phase 3A sewer extension project
 - F. Discussion/vote to authorize the Select Board to sign a taking of easement for 261 Pleasant Bay Road for the Phase 3 sewer extension project

- G. Discussion/vote on special permit application for a one-day wines & malt liquor license for Deborah Donovan for an event to be held on July 17, 2026 from 5:00 p.m. – 7:00 p.m., event to be held at 204 Sisson Road
- H. Discussion/vote on special permit application for a one-day wines & malt liquor license for Boston Society of Architects for an event to be held on July 16, 2026 from 5:30 p.m. – 8:00 p.m., event to be held at 203 Bank Street
- I. Discussion/vote on special permit application for a one-day entertainment for Harwich Chamber of Commerce for an event to be held on July 18, 2026 from 11:00 a.m. – 2:00 p.m., event to be held at 138 Route 137
- J. Procurement Update – Assistant Town Administrator Jim Mulcahy

IX. **SELECT BOARD MEMBER REPORT**

X. **CORRESPONDENCE**

XI. **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 accommodation, please contact the Town Administrator's / Select Board's Office at 508-430-7513.

Authorized Posting Officer:

Jennifer Clarke, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

July 9, 2026