**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, April 14, 2025*

**Remote Participation Optional:**
**Please join my meeting from your computer, tablet or smartphone.**
**https://meet.goto.com/260268469**
**You can also dial in using your phone.**
**Access Code: 260-268-469**
**United States: +1 (571) 317-3112**

***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)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town; 62 Route 28
C. 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 December 30, 2025, January 6 and January 13

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**
A. Vote to accept a gift for the Council on Aging from the Friends of the Harwich Council on Aging in the amount of $11,225
B. Approve the Select Board meeting minutes from March 31, 2025
C. Approve the resignation of Frank Wiacek from the Golf Committee and the Capital Outlay Committee, effective May 1, 2025
D. Vote to approve the following committee appointments as recommended by the Interview Committee:
1. Marilyn Raatz, Board of Appeals, alternate member, term to expire June 30, 2027
2. Ann Newman, Planning Board, full member, term to expire June 30, 2025
3. Paul Mann, Historic District and Historical Commission, full member, term to expire June 30, 2026
4. Ann Pitzen, Cultural Council, full member, pending vacancies on June 30, 2025, or prior – term to be determined

VIII. **NEW BUSINESS**
A. Discussion and possible vote to designate Special Municipal Employees, including Monomoy Regional School District School Committee
B. Vote to approve the following 2025 Seasonal off-premise package store liquor license renewal:
1. Maulik Corporation d/b/a Value Mart, 435 Route 28

IX. **OLD BUSINESS**
A. Discussion on the Select Board Sub-Committee meeting held on April 8 about the Monomoy Regional School District Assessment; votes may be taken
B. Discussion on Annual Town Meeting Warrant and all articles therein

X. **CONTRACTS**
A. Vote to approve a contract with Rise Engineering for the replacement of the condensing units at the Community Center in the amount of $140,598.00

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECT BOARD MEMBER REPORT**

XIII. **CORRESPONDENCE**

XIV. **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**:______________________________
April 10, 2025