

SELECT BOARD MEETING AGENDA

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

6:00 p.m.

Tuesday, September 8, 2026

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

<https://meet.goto.com/754879733>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412) - Access Code: 754-879-733

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**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMENTS/ANNOUNCEMENTS**
 - A. Public
 - B. Staff
- VI. **TOWN ADMINISTRATOR'S REPORT**
 - A. Weekly Briefing
- VII. **CONSENT AGENDA**
 - A. Approve Select Board Meeting Minutes from August 24, 2026
 - B. Vote to accept a gift to the Community Center in the amount of \$250 from Christopher Senie to be used to benefit the Community Center and that a thank you letter be sent to Mr. Senie on behalf of the Select Board
 - C. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR Electric Company d/b/a Eversource Energy to install 35' +/- of 1-3" conduit and one (1) new handhole for underground service
 - D. Vote to accept the resignation of Anthony Dimauro from the Housing Committee effective immediately
- VIII. **PRESENTATIONS**
 - A. Presentation by the Finance Director Jennifer Mince: preview of the Town's new financial transparency portal – Open Finance
- IX. **NEW BUSINESS**
 - A. Discussion/vote on special permit application for a road race for Second Summer Cycle, for an event to be held on September 13, 2026, from 9:30 a.m. – 12:30 p.m., event to be held on various roads in Harwich
 - B. Discussion/Vote to authorize the Chair to sign the Declaration of Restrictive Covenant's for Local Action Units for 203 Bank Street
 - C. Discussion/Vote on eliminating the Building Department Technology Fee
 - D. Discussion/Vote on a draft letter of opposition regarding Massachusetts Ready Act
 - E. Discussion/Vote: Letter to State Legislation regarding the 2026 Annual Town Meeting Articles 31, Home Rule Petition for Fertilizer Reduction Bylaw and Article 32, Home Rule Petition on SGAR Rodenticide Restriction

F. Discussion/Vote: Designation of Hearing Officer for Show Cause Hearings –
Liquor/Entertainment License Violations

X. **SELECT BOARD MEMBER REPORT**

XI. **CORRESPONDENCE**

XII. **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: _____
September 3, 2026