

SELECT BOARD MEETING AGENDA

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

6:00 p.m.

Monday, September 14, 2026

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

<https://meet.goto.com/791952765>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212) - Access Code: 791-952-765

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. Approve Select Board Meeting Minutes from September 8, 2026
- B. Vote to accept a grant in the amount of \$1500.00 from Cape Cod 5 Charitable Endowment

VI. NEW BUSINESS

- A. Discussion/vote on Zoning Work Group
- B. Historic District & Historical Commission – Preservation Award Recipient Presentations
- C. Vote to set In Person Early Voting hours and location for the 2026 State Election
- D. Vote to award the sale of the \$8,155,000 General Obligation Municipal Purpose Loan of 2026 Bonds of the Town dated September 17, 2026 (the “Bonds”), to Fidelity Capital Markets, a Division of National Financial Services LLC at the price of \$8,505,996.60 and accrued interest, if any as recommended by Troutman Pepper Locke, LLP, bond counsel to the Town
- E. Discussion/vote to authorize the Chair to sign a letter of support for the Town of Harwich Harbormaster’s grant application for the FY27 Seaport Economic Council (SEC) Program – Dredging & Regional Equipment
- F. Discussion/vote on special permit application for a one-day wines and malt permit for Larry Ballantine to an event to be held on September 26, 2026, from 2:00 p.m. – 6:00 p.m., event to be held at 204 Sisson Road
- G. Discussion/vote on amending Town of Harwich Policy for Disposition of Surplus Goods and Equipment
- H. Discussion/vote on amending the Appointment and Reappointments to Boards, Committees and Commissions Policy, Board of Selectmen Interview Process for Appointments to Various Boards, Committees and Commissions and Selectmen’s Policy on The Role of the Liaison
- I. Discussion on future of Harwich Housing Committee

VII. OLD BUSINESS

- A. Discussion/Vote on a draft letter of opposition regarding Massachusetts Ready Act

VIII. **CONTRACTS**

- A. Vote to approve a contract with Colonial Municipal Group for a vehicle replacement to furnish and equip two (2) 2026 Ford Interceptor Utility AWD Police Cruisers in the amount of \$136,428.50

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: _____

September 10, 2026