

## SELECT BOARD MEETING AGENDA

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich

6:00 p.m.

Monday, September 21, 2026

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

<https://meet.goto.com/872044381>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123) - Access Code: 872-044-381

***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 14, 2026
- B. Vote to approve the following committee appointments as recommended by the Interview Committee:
  - a. Katie O'Connor, Cultural Council, full member, term to expire June 30, 2029
  - b. Lisa Spencer, Bikeways Committee, full member, term to expire June 30, 2029
  - c. Jack McCowan, Waterways Committee, full member, term to expire June 30, 2028
- C. Vote to accept the resignation of Tricia Murray from the Voter Information Committee effective immediately
- D. Appoint Fire Chief David LeBlanc as the Harwich member representative of Cape and Vineyard Electric Cooperative (CVEC) Board, term indefinite
- E. Vote to accept gifts from the following donors in support of the Town of Harwich America 250 Memorial Dedication and Celebration:
  - a. Piper & John W. Carey - \$250.00
  - b. Sandra Wycoff & Jeff Lang - \$500.00
  - c. Whitcomb Construction - \$500.00
  - d. Sara & Jeffrey Handler - \$500.00
  - e. Tony & Deb Schiavi - \$500.00
  - f. Christine & Dennis Miller - \$500.00
  - g. 3 Harbors Coastal Kitchen - \$500.00
  - h. T.W. Nickerson - \$250.00
  - i. Robert & Barbara Nickerson - \$500.00

#### **VI. OLD BUSINESS**

- A. Discussion/vote on amending Town of Harwich Policy for Disposition of Surplus Goods and Equipment – Second Reading

- B. 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 – Second Reading

VII. **NEW BUSINESS**

- A. Communication and Grant Update
- B. Interviews for the Affordable Housing Trust vacancy as recommended by the Interview Committee
  - a. Michael MacAskill
  - b. Kimberly Bourgea
- C. Discussion/vote to temporarily suspend the Policy Relative to the Hiring of Immediate Family Members
- D. Discussion regarding Mt. Pleasant Cemetery Fence

VIII. **SELECT BOARD MEMBER REPORT**

IX. **CORRESPONDENCE**

X. **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 17, 2026