

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 28, 2025

Remote Participation Optional:

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

<https://meet.goto.com/513870349>

You can also dial in using your phone.

Access Code: 513-870-349

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**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 G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

- A. Memorial Day Ceremony – Monday, May 26, 2025, at 9:30 am Brooks Park

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the following Select Board Meeting Minutes:
 - 1. January 30, 2025
 - 2. February 6, 2025
 - 3. April 7, 2025
 - 4. April 14, 2025
- B. Accept a gift in the amount of \$3,500 from Jan Kalicki for the purchase, installation and care of a memorial bench at a mutual agreeable location
- C. Vote to approve the committee appointment of Janet Siviski as recommended by the Interview Committee to the Board of Health, term to expire June 30, 2026

VIII. **NEW BUSINESS**

- A. Discussion on the Finance Director interviews; votes may be taken
- B. Discussion on the Climate Leader Community Certification for Harwich; votes may be taken
- C. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY to install one (1) Push-Brace, 33/4PB, which will be attached to existing Pole 4, on the southerly side of Northern Avenue at the southwestern intersection with Lincoln Avenue
- D. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY to place one (1) JO pole, P.19 on the northerly side of Gilbert Lane to the point +/- 30' southwesterly from existing pole, P16 on the corner of Lothrop and Gilbert Lane
- E. Discussion and possible vote to approve the 2025 Long Pond Bass Tournaments
- F. Vote to approve a Special Permit application for an event for W. Patrick Lentell/Second Summer Cycle, Inc., to be held on September 14, 2025, from 8:30 a.m. – 11:30 a.m., for a cycling event that will ride through the Town of Harwich
- G. Vote to approve the following new 2025 seasonal Common Victualler license:
 - 1. Schoolhouse Ice Cream & Yogurt, 749 Route 28

IX. **OLD BUSINESS**

- A. Discussion on 62 Route 28 Historic Preservation Restriction Agreement
- B. Discussion on the contracted Wastewater Management Consultant, Waterworks LLC; update and next steps; votes may be taken

C. Discussion on Annual Town Meeting Warrant and all articles therein; including but not limited to:

- Article 9 - Monomoy Middle School Siding Project; presentation from Monomoy Superintendent, Business Manager and Harwich Co-Chair of the Monomoy Middle Schol Siding Project Building Committee
- Article 20 – Great Sand Lakes Wastewater Construction; with input from GHD, Inc.

X. **CONTRACTS**

A. Discussion and vote to approve a contract extension with Robert B. Our Co., Inc. for catch basin replacement and installation, contract not to exceed \$1,000,000

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 24, 2025