

## 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, May 12, 2025

### **Remote Participation Optional:**

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

<https://meet.goto.com/738054829>

You can also dial in using your phone.

Access Code: 738-054-829

United States: [+1 \(571\) 317-3122](tel:+15713173122)

*\*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 §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 March 17, 2025, March 24, 2025, and March 31, 2025
- B. 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
- C. 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: Finance Director

#### III. **PLEDGE OF ALLEGIANCE**

#### IV. **STAFF COMMENTS/ANNOUNCEMENTS**

- A. Annual Town Election, Tuesday, May 20, 2025, at the Harwich Community Center
- B. Memorial Day Ceremony, Monday May 26, 2025, at 9:30 am, at Brooks Park

#### V. **WEEKLY BRIEFING**

#### VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

#### VII. **CONSENT AGENDA**

- A. Approve the resignation of Robert Doane as the Historic District and Historical Commission Representative on the Community Preservation Committee effective May 31, 2025
- B. Vote to appoint John Harker to the Barnstable County Dredge Sub-committee with a three-year term June 1, 2025, to December 31, 2027
- C. Vote to appoint William Neiser as alternate to the Barnstable County Dredge Sub-committee with a three-year term June 1, 2025, to December 31, 2027
- D. Approve the following Select Board Meeting Minutes:
  - 1. April 16, 2025
  - 2. April 28, 2025

#### VIII. **NEW BUSINESS**

- A. Approve a temporary closure for Brax Landing, 705 Route 28, Harwich Port, closing May 5, 2025, through May 19, 2025
- B. Debrief on 2025 Annual Town Meeting
- C. Discussion on Interim Town Administrator; votes may be taken
- D. Discussion on the Town Administrator Search; votes may be taken

#### IX. **OLD BUSINESS**

- A. 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
- B. Discussion on the contracted Wastewater Management Consultant, Waterworks LLC; update and next steps; votes may be taken

#### X. **CONTRACTS**

- A. Vote to approve a Memorandum of Understanding with Meals on Wheels

- B. Approve the following License Agreements for the Cultural Affairs Programming located at 204 Sisson Road:
  - A-06 – Amanda Newcomb/Down Cape Design
  - A-04 – Shelma Pierre/Dachie
- C. 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:** \_\_\_\_\_  
May 8, 2025