

SELECT BOARD MEETING AGENDA*

REVISED AGENDA***

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Tuesday, May 27, 2025

Remote Participation Optional:

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

<https://meet.goto.com/145738533>

You can also dial in using your phone.

Access Code: 145-738-533

United States: [+1 \(224\) 501-3412](tel:+12245013412)

****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

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

- A. Welcome newly elected Select Board Members Anita Doucette and Mark Kelleher

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes from May 19, 2025

VIII. NEW BUSINESS

- A. Town Administrator to provide the Finding of the Facts report from the Show Cause Hearing that was held on September 5, 2024, for The Port Restaurant & Bar, Inc. 541 Route 28
- B. Town Administrator to provide the Finding of the Facts report from the Show Cause Hearing that was held on November 20, 2024, for Lucky Labrador, Inc. d/b/a Perks, 545 Route 28
- C. Approve a Disclosure of Appearance of Conflict of Interest as required by G.L. c.268A, section 23(b)(3) – Brendan J. Lowney and Robert Doane - Harwich Historic District Historical Commission & Harwich Affordable Housing Trust Fund ***REVISION ADDITION May 27, 2025, AT 3:20 PM***

IX. OLD BUSINESS

- A. First Reading of the policy on The 204 Cafe Use Policy
- B. Discussion on the Town Administrator Search; votes may be taken
- C. Discussion on Acting Town Administrator; votes may be taken
- D. Discussion on the contracted Wastewater Management Consultant, Waterworks LLC; update and next steps; votes may be taken

X. TOWN ADMINISTRATOR'S REPORT

XI. SELECT BOARD MEMBER REPORT

XII. CORRESPONDENCE

XIII. 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 22, 2025