

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, June 2, 2025

Remote Participation Optional

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

<https://meet.goto.com/118799845>

You can also dial in using your phone.

Access Code: 118-799-845

United States: +1 (408) 650-3123

**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: Finance Director
- C. 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 10, 2025, April 7, 2025, April 14, 2025, April 28, 2025 & May 19, 2025

III. **PLEDGE OF ALLEGIANCE**

IV. **SELECT BOARD REORGANIZATION**

V. **STAFF COMMENTS/ANNOUNCEMENTS**

VI. **WEEKLY BRIEFING**

VII. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VIII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes from May 27, 2025
- B. Vote to approve a Memorial Bench at Herring Run Conservation Lands in memory of Phread Ayers

IX. **PUBLIC HEARING**

- A. Public Hearing – Discussion and vote on the proposed Harbor Management Plan revisions as recommended by the Harbormaster

X. **NEW BUSINESS**

- A. Discussion and vote on the Select Board summer meeting schedule
- B. Vote to approve the proposed Fiscal Year 2026 Holiday schedule
- C. Review and approval of Conservation Restrictions at Cape Cod Rail Trail Overlook and the Red River Valley Preserve
- D. Presentation by Mike Lach of the Harwich Conservation Trust; Eco-Restoration Design Evaluation at 374 Main Street
- E. Approve a 2025 Junk Dealer license renewal for Windsong Antiques, Inc., 346 Route 28
- F. Vote to approve a Special Permit Application for an event for the American Lung Association, to be held on September 26, 2025, from 11:00 a.m. – 1:30 p.m., for a bicycle ride event through the Town of Harwich

XI. **OLD BUSINESS**

- A. Discussion on Town Administrator Search; votes may be taken
- B. Second Reading of the policy on the 204 Café Policy; Discussion and Vote to adopt
- C. Discussion on the contracted Wastewater Management Consultant, Waterworks LLC- Presentation by Dan Pelletier; update and next steps; votes may be taken

XII. **CONTRACTS**

- A. Discussion and possible vote to approve a contract with RGB Architects for Owner’s Project Management Services for Brooks Academy Museum in the amount not to exceed \$100,000.
- B. Discussion and possible vote to approve a contract extension with Tighe and Bond for completion of the Local Comprehensive Plan
- C. Discussion and possible vote to approve a contract with MJT Enterprises Inc. in the amount of \$192,000 for the purchase and delivery of heating oil

XIII. **TOWN ADMINISTRATOR’S REPORT**

XIV. **SELECT BOARD MEMBER REPORT**

XV. **CORRESPONDENCE**

XVI. **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:

Jennifer Clarke, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
May 29, 2025