

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 9, 2025

Remote Participation Optional:

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

<https://meet.goto.com/410848093>

You can also dial in using your phone.

Access Code: 410-848-093

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. Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss potential litigation by the Town if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Christopher Wise v. Harwich Planning Board, Barnstable Superior Court C.A. NO. 2172CV00239
- B. Pursuant to MGL c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town; 62 Route 28
- C. 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
- D. 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. Office Hours with Jeff Handler will be Tuesday, June 17, 2025, at the Community Center from 4:30 p.m. to 5:45 p.m.

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes from June 2, 2025
- B. Approve the resignation of Jaqueline Leach from the Cultural Council, effective June 30, 2025
- C. Approve the resignation of Anita Doucette from the By Law Charter Review Committee effective immediately
- D. Approve the resignation of Allin Thompson from the Pleasant Bay Steering Committee effective immediately

VIII. **NEW BUSINESS**

- A. Discussion and vote on Committee Reappointments
- B. Discussion and vote to determine Select Board appointee to the Harwich Affordable Housing Trust
- C. Vote to ratify the Beach, Transfer and Treasure Chest Sticker Fees
- D. Vote to approve a Special Permit application for an event for Harwich Chamber of Commerce Charitable Foundation, 1 Schoolhouse Road, to be held on June 21, 2025, 7:30 a.m. – 12:30 p.m., for a road race
- E. Vote to approve a Special Permit application for a one-day wines & malt permit & one-day entertainment permit for Bank & Main, 585 Route 28, event to be held on June 10, 2025, from 5:30 p.m. – 7:00 p.m.

IX. **OLD BUSINESS**

- A. Discussion on Town Administrator Search Process and Request for Quotes; votes may be taken
- B. Discussion and status report on the Local Comprehensive Plan presented by Local Planning Committee Chair Joyce McIntyre

- 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: _____
June 5, 2025