

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 16, 2025

Remote Participation Optional:

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

<https://meet.goto.com/791507117>

You can also dial in using your phone.

Access Code: 791-507-117

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**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

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

V. **WEEKLY BRIEFING**

- A. Update from Town Administrator on status of Phase 3A Sewer Project

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes from June 9, 2025
- B. Approve the resignation of Tim Bailey from the Board of Appeals effective immediately

VIII. **PRESENTATIONS**

- A. Pennrose, LLC to present on 456 Queen Anne Road with Larry Ballantine, Chair of the Affordable Housing Trust

IX. **NEW BUSINESS**

- A. Discussion and vote on the Miscellaneous Reappointments
- B. Discussion on the Select Board Committee Liaison assignments
- C. Discussion on Harwich Town Band Proclamation to designate July 1 as Harwich Town Band Day
- D. Approve the Special Permit Application for the Harwich Chamber of Commerce, 1 Schoolhouse Road for Wednesday Night Music, 5:00 p.m. to 8:00 p.m., Wednesdays from July 2, 2025, through August 27, 2025. Entertainment: amplification
- E. Discussion on legal counsel review process

F. Discussion on date and time for non-resident taxpayers meeting; votes may be taken

X. **OLD BUSINESS**

A. Discussion on Acting Town Administrator; votes may be taken

XI. **CONTRACTS**

A. Approve a Memorandum of Agreement (MOA) with the Town of Orleans Council on Aging Supportive Day “Rock Harbor Respite” program and vote to authorize the Chair to sign

B. Approve a Memorandum of Agreement (MOA) with Barnstable County through the Cape Cod Commission for the 2025 Orthoimagery and Planimetrics project and vote to authorize the Town Administrator to sign

XII. **TOWN ADMINISTRATOR’S REPORT**

XIII. **SELECT BOARD MEMBER REPORT**

XIV. **CORRESPONDENCE**

XV. **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: _____
June 12, 2025