

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 (no earlier than) 6:00 P.M.

Monday, June 23, 2025

Remote Participation Optional:

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

<https://meet.goto.com/544650085>

You can also dial in using your phone.

Access Code: 544-650-085

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**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)(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
- B. 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 May 12, 2025, June 2, 2025 & June 9, 2025
- 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 MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position; Service Employees International Union (SEIU)

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

- A. Accept a gift of a tree to be planted at the 204 Sisson Road from the Guild of Harwich Artists
- B. Approve the Select Board Meeting minutes from June 16, 2025
- C. Approve the resignation of Eileen Garrity from the Treasure Chest Committee effective immediately
- D. Vote to approve the following committee appointments as recommended by the Interview Committee:
 - 1. Kenneth Dickson, Board of Appeals, full member, term to expire June 30, 2028
 - 2. David Nunnally, Board of Appeals, alternate member, term to expire June 30, 2028
 - 3. Tamara Harper, Cultural Council, full member, term to expire June 30, 2028
 - 4. Russell Couturier, Board of Appeals, alternate member, term to expire June 30, 2027, and Golf Committee, full member, term to expire June 30, 2028
 - 5. Sandra Hall, By-Law Charter Review Committee, full member, term to expire June 30, 2028

VIII. PUBLIC HEARING

- A. Public Hearing for the purpose of revisiting the alleged liquor license violations by Lucky Labrador, Inc., d/b/a Perks, 545 Route 28, Harwich Port. Initial hearing was held on November 20, 2024; votes may be taken

IX. JOINT MEETING WITH THE SELECT BOARD AND THE COMMUNITY PRESERVATION COMMITTEE

- A. Discussion on the fiscal year 2026 grant agreements *** REVISION ADDITION June 18, 2025 at 3:35 P.M.***

IX. NEW BUSINESS

- A. Discussion and vote to approve the Fiscal Year 2026 Compensation tables for Personnel bylaw positions
- B. Vote to approve the Fiscal Year 2026 Human Service Grant Recipients
- C. Vote to approve a Special Permit application for a one-day wines & malt permit for Stan Frankenthaler, 204 Sisson Road, event to be held on July 3, 2025, from 5:00 p.m. – 7:00 p.m.
- D. Discussion on Year End Timeline Report from Ed Spellman, Interim Finance Director

X. **OLD BUSINESS**

- A. Second reading of the policy on the 204 Café Policy; Discussion and Vote to adopt
- B. Discussion about reappointing Elizabeth Harder to the Housing Committee; votes may be taken
- C. Discussion on legal counsel review process
- D. Discussion on Harwich Town Band Proclamation to designate July 1 as Harwich Town Band Day; votes may be taken
- E. Discussion on the Select Board Committee Liaison assignments; votes may be taken

XI. **CONTRACTS**

- A. Discussion and vote to approve a contract amendment/change order in the amount of \$27,704.00 with Rise Engineering
- B. Discussion and vote to approve a contract with Sutphen Corporation for the purchase of a Pumper Truck in the amount of \$1,129,571.00.

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:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
June 18, 2025