

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, January 27, 2025

Remote Participation Optional:

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

<https://meet.goto.com/684639037>

You can also dial in using your phone.

Access Code: 684-639-037

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**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)(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: December 2, 2024
- 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 discuss the possible release of executive session meeting minutes dated June 26, 2023
- C. 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
- D. 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 the Chair has determined that open session would have a detrimental effect on the town's bargaining position; All

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **SELECT BOARD REORGANIZATION**

VI. **WEEKLY BRIEFING**

- A. Phase 3 Wastewater Construction update

VII. **PRESENTATIONS**

- A. Cape Cod Commissions Year in Review, Kristy Senatori
- B. Update provided by Karen Shanley, Finance Director Search Consultant

VIII. **CONSENT AGENDA**

- A. Approve the following Select Board Meeting Minutes:
 - 1. December 30, 2024
 - 2. January 6, 2025
 - 3. January 7, 2025 – Joint Meeting with the Select Board, Local Planning Committee and the Planning Board
- B. Vote to approve the committee appointment of Erica Strzepek as recommended by the Interview Committee to the Cultural Council, term to expire June 30, 2026
- C. Approve the request of the Fire Chief for vacation buy back

IX. **COMMITTEE PRESENTATIONS**

- A. Harwich Housing Committee – Chair Elizabeth Harder
- B. Harwich Housing Authority – Chair Elizabeth Harder

X. **NEW BUSINESS**

- A. Vote to approve the following 2025 Annual Renewal of Mooring Servicing Agent Permits:
 - Allen Harbor Marine Servies, servicing Allen Harbor mooring field
 - Lower Cape Marine Services, servicing Herring River, Pleasant Bay & Round Cove mooring fields
 - Harwich Port Boat Yard, servicing Wychmere Inner & Outer Harbor mooring fields

- B. Review and approve the Film Agreement between the Town of Harwich and Magilla Entertainment
- C. Approve a temporary closure for Cape Sea Grille, 31 Sea Street, closing February 1, 2025, through March 11, 2025
- D. Discussion and Possible vote to revise the Tourism Destination Marketing District (TDMD) from the Cape Cod Chamber of Commerce
- E. Discussion and vote on one of the following dates to hold the March Budget Meeting:
 - Saturday, February 15, 2025
 - Saturday, February 22, 2025
 - Saturday, March 1, 2025
 - Saturday, March 8, 2025

XI. **OLD BUSINESS**

- A. Review of Housing Production Plan; Vote required before submittal to Executive Office of Housing and Livable Communities (EOHLC)

XII. **TOWN ADMINISTRATOR’S REPORT**

XIII. **SELECT BOARD’S 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: _____
January 23, 2025