

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:15 P.M.

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

Monday, June 30, 2025

Remote Participation Optional:

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

<https://meet.goto.com/387856013>

You can also dial in using your phone.

Access Code: 387-856-013

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**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 MGL c.30A section 21 (a)(6) to consider the purchase, exchange, lease or value of real property and the Chair has determined that open session would have a detrimental effect on the negotiating position of the public body; Walden Way

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

V. **WEEKLY BRIEFING**

- A. Project Update from Assistant Town Administrator

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes from June 23, 2025

VIII. **NEW BUSINESS**

- A. Vote to approve a Special Permit application for a walk/run/ride event for Child & Family Services, event to be held on September 6, 2025, from 8:00 a.m. – 12:00 p.m. at 1 Oak Street
- B. Vote to approve a Special Permit application for a one-day entertainment and one-day liquor license (wines & malt) for Reciprocity, event to be held on September 6, 2025, from 3:00 p.m. – 8:00 p.m. at 4 Cross Street
- C. Discussion and possible vote to authorize the Chair to sign the application for Local Action Units for 203 Bank Street
- D. Discussion on Affordable Housing Trust
- E. Vote to approve the appointment of Eric A. Kinsherf as the Interim Finance Director/Town Accountant effective immediately
- F. Discussion and possible vote to approve the year end budget transfers as authorized per MGL Chapter 44 Section 33b

IX. **OLD BUSINESS**

- A. Discussion on Acting Town Administrator; votes may be taken
- B. Discussion on obligations for adoption of Climate Leader Community Certification for Harwich
- C. Discussion and possible vote relative to Finance Director/Town Accountant Search

X. **CONTRACTS**

- A. Discussion and vote to approve a contract with Specialty Vehicles, Inc., for the purchase of 2 new/unused Ford F550 Lifeline Ambulances in the amount of \$1,098,502.00
- B. Discussion and vote to approve a contract with Eric Kinsherf, CPA LLC for Finance Director/Town Accountant services in the amount not to exceed \$100,000.00
- C. Discussion and vote to approve a contract with Eric Kinsherf, CPA LLC for Treasury Support services in the amount not to exceed \$40,000.00

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. SELECT BOARD MEMBER REPORT

XIII. CORRESPONDENCE

XIV. 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 26, 2025