

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, July 14, 2025

Remote Participation Optional:

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

<https://meet.goto.com/911808629>

You can also dial in using your phone.

Access Code: 911-808-629

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. 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, Acting Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes from June 30, 2025 & July 8, 2025
- B. Approve the resignation of Francis Crowley on the Recreation and Youth Commission effective immediately
- C. Vote to approve the following committee appointments as recommended by the Interview Committee:
 - 1. Darlene Mahoney, Cultural Council, full member, term to expire June 30, 2028
 - 2. Jenny Andersen, Council on Aging, full member, term to expire June 30, 2028

VIII. **NEW BUSINESS**

- A. Review/Interview Groux White Consultants, votes may be taken
- B. Interview Tony Schiavi for consideration of appointment of Interim Town Administrator; votes may be taken
- C. Discussion and vote to appoint a Hearing Officer and to conduct a Public Hearing for alleged entertainment/liquor license violation that occurred on June 20, 2025, at The Lucky Labrador, Inc d/b/a Perks Coffee Shop & Beer Garden, 545 Route 28
- D. Approve a Change of Manager Application for the Belmont Condominium Beach d/b/a The Beach, 1 Belmont Road
- E. Approve a Pledge of Collateral/License Application for Pelham on Earle Operating, LLC d/b/a Pelham on Earle, 30 Earle Road
- F. Vote to approve a special permit application for a one-day liquor license (wines & malt) for Harwich Cranberry Festival, Inc., event to be held on September 13, 2025, from 11:00 a.m. – 5:00 p.m. and September 14, 2025, from 12:00 p.m. – 3:00 p.m. at 100 Oak Street
- G. Discussion on Monomoy Regional School District; votes may be taken
- H. Discussion and possible vote to resubmit the Route 28 Sewer Project for the 2026 State Revolving Fund (SFR) project
- I. Discussion and possible vote to authorize the Chair to sign a Statement of Need for Local Preference letter for the Local Action Units for 203 Bank Street
- J. Discussion and possible vote to authorize the Chair to sign the application and Statement of Need for Local Preference letter for Local Action Units for 5 Bell's Neck

IX. **OLD BUSINESS**

- A. Discussion about reappointing Elizabeth Harder to the Housing Committee; votes may be taken

- X. **CONTRACTS**
 - A. Approve a Memorandum of Agreement (MOA) with the Serving the Health Insurance Needs of Everyone (SHINE) Program and vote to authorize the Chair to sign
- 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:

Natasha Lyon, Executive Assistant

Posted by:

Town Clerk

Date:

July 10, 2025