

SELECT BOARD MEETING 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, July 21, 2025

Remote Participation Optional:

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

<https://meet.goto.com/500444781>

You can also dial in using your phone.

Access Code: 500-444-781

United States: [+1 \(224\) 501-3412](tel:+12245013412)

****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 May 12, 2025, June 16, 2025, June 23, 2025, June 30, 2025 & July 14, 2025
- B. 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
- C. 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: Acting Town Administrator

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. PRESENTATIONS

- A. Presentation of the Community Action Plan by Crescendo Consulting

VIII. CONSENT AGENDA

- A. Vote to appoint Election Workers from names submitted by the Harwich Democratic and Republican Town Committees
- B. Approve the Select Board Meeting Minutes from July 14, 2025

IX. NEW BUSINESS

- A. Vote to approve a special permit application for a one-day entertainment and one-day liquor license (all alcohol) for Cape Cod Commercial Fisherman's Alliance for an event to be held on August 2, 2025, from 5:00 p.m. – 10:00 p.m. at 100 Oak Street
- B. Vote to approve a new Common Victualler's License Application for Bagel Hound, Inc. d/b/a Bagel Hound, 297 Route 28

- C. Discussion and possible vote on Town Administrator Screening Committee
- D. Discussion and possible vote on Brooks Academy Museum Designer Selection Committee
- E. Discussion about sewer easements and possible fall town meeting
- F. Discussion and possible vote regarding Veteran's Agent

X. **OLD BUSINESS**

- A. Vote to accept and authorize the Select Board to sign the Monomoy Regional School Committee letter
- B. Discussion and possible vote relating to Finance Director

XI. **CONTRACTS**

- A. Discussion and vote to award contract to Groux White for Executive Recruitment Services in the amount of \$12,450.00
- B. Discussion and vote to approve the 2025 Community Preservation Act Agreement with Harwich Conservation Trust for the Cape Cod Rail Trail Land Preservation Project in the amount of \$500,000.00

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:

Jennifer Clarke, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
July 17, 2025