

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:30 P.M.

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

Monday, August 4, 2025

Remote Participation Optional:

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

<https://meet.goto.com/949728373>

You can also dial in using your phone.

Access Code: 949-728-373

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)(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, §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; Votes may be taken
- C. 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 July 21, 2025 & July 28, 2025

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. NON-RESIDENT TAXPAYERS MEETING PRESENTATIONS

- 1. Fire
- 2. Police
- 3. Recreation
- 4. Department of Public Works
- 5. Youth Services
- 6. Golf
- 7. Brooks Free Library
- 8. Assessing
- 9. Wastewater
- 10. Questions and Comments

VIII. CONSENT AGENDA

- A. Approve the Select Board Meeting Minutes from July 28, 2025

IX. **NEW BUSINESS**

- A. Discussion and possible vote to authorize the Acting Town Administrator to sign documents related to the Great Sand Lakes (Phase 3A) Sewer Extension Project including but not limited to State Revolving Fund and permit applications.

X. **OLD BUSINESS**

- A. Discussion and possible vote on legal services request for proposals
B. Discussion regarding Finance Director position

XI. **CONTRACTS**

- A. Discussion and possible vote to award a contract to Fall River Electrical Associates, Co., Inc. in the amount of \$119,000.00 for the replacement of the generator at 204 Sisson Road.

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 31, 2025