

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, August 11, 2025

Remote Participation Optional:

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

<https://meet.goto.com/949779173>

You can also dial in using your phone.

Access Code: 949-779-173

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, §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, §21(a)(3) To discuss strategy with respect to litigation in the Port Restaurant v. Town of Harwich matters as the Chair has declared that an open session may have a detrimental effect on the litigating position of the Town
- 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 May 27, 2025, July 21, 2025 and August 4, 2025

III. **PLEDGE OF ALLEGIANCE**

IV. **STAFF COMMENTS/ANNOUNCEMENTS**

- A. Board of Water/Wastewater Commission announcement

V. **WEEKLY BRIEFING**

- A. Wastewater update by Waterworks Consulting, LLC.

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VII. **NEW BUSINESS**

- A. Presentation of Application for Project Eligibility Letter by Pennrose, LLC. for 456 Queen Anne Road Affordable Housing Development, votes may be taken
- B. Vote to approve an amended Entertainment License for Ember Pizza, Inc., d/b/a Ember, 600 Route 28

Existing-Weekday

Inside- Recorded/live music, amplification, dancing by live performers, jukebox, radio, TV (10:00 a.m. – 12:00 a.m.)

Outside-Jukebox, radio, TV, live acoustic music, recorded music, dancing by live performers (11:00 a.m. – 10:00 p.m.)

Existing-Sunday

Inside-Recorded/live music, amplification, dancing by live performers, jukebox, radio, TV (10:00 a.m. – 12:00 a.m.)

Outside- Jukebox, radio, TV, live acoustic music, recorded music, dancing by live performers (11:00 a.m. – 10:00 p.m.)

Amendment Request-Weekday

Inside- Jukebox, radio, TV, dancing by patrons, dancing by live performers, live/recorded music, amplification system (10:00 a.m. – 12:00 a.m.)

Outside- Jukebox, radio, TV, dancing by patrons, dancing by live performers, live/recorded music, amplification system (10:00 a.m. – 10:00 p.m.)

Amendment Request-Sunday

Inside- Jukebox, radio, TV, dancing by patrons, dancing by live performers, live/recorded music, amplification system (10:00 a.m. – 12:00 a.m.)

Outside- Jukebox, radio, TV, dancing by patrons, dancing by live performers, live/recorded music, amplification system (10:00 a.m. – 10:00 p.m.)

- C. Vote to approve an amended Entertainment License for The Port Restaurant and Bar, Inc., d/b/a The Port, 541 Route 28

Existing-Weekday

Inside- Jukebox, radio, TV, live/recorded music, amplification, dancing by live performers (11:00 a.m. – 12:00 a.m.)

Outside- Jukebox, radio, TV, live/recorded music, live acoustic music only, dancing by live performers (11:00 a.m. – 10:00 p.m.)

Existing-Sunday

Inside- Jukebox, radio, TV, live/recorded music, amplification, dancing by live performers (11:00 a.m. – 12:00 a.m.)

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VIII. OLD BUSINESS

- A. Town Administrator Executive Search discussion with Groux-White Consultants; Votes may be taken
- B. Discussion and possible vote on Town Administrator Screening Committee
- C. Discussion and possible vote on Finance Director/Town Accountant recruitment
- D. Discussion and possible vote on Brooks Academy Museum Designer Selection Committee

IX. CONTRACTS

- A. Discussion and vote to approve a contract change for GHD Inc., for the remaining design work for the Great Sand Lakes Sewer extension in the amount of \$574,700

X. TOWN ADMINISTRATOR’S REPORT

XI. SELECT BOARD MEMBER REPORT

XII. CORRESPONDENCE

XIII. 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: _____
August 7, 2025