

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 25, 2025

Remote Participation Optional:

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

<https://meet.goto.com/949845141>

You can also dial in using your phone.

Access Code: 949-845-141

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.***

****The Board may vote on any item listed on this agenda***

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: previous Interim Acting Town Administrator
- 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 August 4, 2025
- D. 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

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 August 18, 2025

VIII. PRESENTATIONS

- A. Presentation on the Innovative Partnership between Town of Brewster and Harwich Conservation Trust supporting nitrogen reduction in the Herring River Watershed presented by Horsley Witten Group

IX. NEW BUSINESS

- A. Discussion and approval of a Conservation Administrative Permit for ecological enhancement at the Fernandes Bog entrance (town-owned land) from the Harwich Garden Club
- B. Discussion and approval of correspondence to Monomoy Regional School District regarding the Capital project submission timeline
- C. Discussion and approval of correspondence to the Chatham Select Board regarding the proposed extension of sewer service to the Great Sand Lakes area
- D. Vote to approve the proclamation recognizing September as National Suicide Prevention Awareness Month in the Town of Harwich

X. OLD BUSINESS

- A. Discussion about the Access to Town Counsel policy
- B. Discussion regarding Finance Director search process

XI. CONTRACTS

A. Discussion and vote to award a contract to COMSTAR, LLC., for Ambulance Billing and Collection Service in the amount of 2.5% of revenues

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: _____
August 21, 2025