

SELECT BOARD MEETING AGENDA*

REVISED AGENDA***

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

5:15 p.m.

Monday, September 15, 2025

Remote Participation Optional:

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

<https://meet.goto.com/167090581>

You can also dial in using your phone.

Access Code: 167-090-581

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**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 or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; SEIU 888 – Service Employees International Union - Harwich Management Employees Association, HEA - Harwich Employees Association, HMEA – Highways and Maintenance Employees Association, IAMAW – International Association of Machinists and Aerospace Workers, NEPBA – New England Police Benevolent Association ***REVISION TO CLARIFY ACRONYMS, LANGUAGE ADDED ON SEPTEMBER 12, 2025 AT 11:20 A.M.*

Open Session Meeting resumes no earlier than 6:30 p.m.

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 25, 2025, and September 8, 2025
- B. Vote to approve the following committee appointments as recommended by the Interview Committee:
 - 1. Ellen Collins, Harwich Housing Committee, full member, term to expire June 30, 2026
 - 2. Susan Cyr, Conservation Commission, full member, term to expire June 30, 2027

VIII. NEW BUSINESS

- A. Open Meeting Law Complaint from Ron Beaty, dated August 30, 2025: Acknowledge receipt of complaint, review complaint, discussion, and possible responses thereto
- B. Discussion on developing an Entertainment policy
- C. Acting Town Administrator to present a recommendation on the license agreements for Dockside Restaurant at the harbor
- D. Initial review of draft budget guidance
- E. Discussion on next steps regarding the Monomoy Regional School Committee Agreement
- F. Vote to approve a special permit application for a one-day liquor license (wines & malt) for Anthony Pagliaro, for an event to be held on September 20, 2025, from 5:00 p.m. – 10:00 p.m., event to be held at 15 Great Western Road

IX. OLD BUSINESS

- A. Discussion and possible vote on legal services request for proposals
- B. Discussion of the makeup and construct of the Town Administrator Screening Committee
- C. Discussion on refinements to the Finance Director search process

X. CONTRACTS

- A. Review and approve contract with Northeast Nursery Inc. in the amount of \$715,377.36 for supplies and materials for the Cranberry Valley Golf Course irrigation upgrade.

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: _____
September 12, 2025