

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

5:15 p.m.

Monday, September 29, 2025

Remote Participation Optional:

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

<https://meet.goto.com/517923293>

You can also dial in using your phone.

Access Code:517-923-293

United States:[+1 \(571\) 317-3112](tel:+15713173112)

****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 IN OPEN SESSION

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, Harwich Permanent Fire Fighters Association, Massachusetts Coalition of Police (Patrol and Superior Officers)

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. PRESENTATION

- A. Presentation by Department of Public Works Director Link Hooper & Steve Rhodes from VHB, Inc. regarding Route 39 & Chatham Road – Informational briefing and planned improvements

VIII. NEW BUSINESS

- A. Discussion on South Harwich Meetinghouse Agreement
B. Discussion on Board and Committee Email Policy
C. Acting Town Administrator to provide the Finding of the Facts report from the Show Cause Hearing that was held on September 11, 2025, for Lucky Labrador, Inc. d/b/a Perks, 545 Route 28
D. Vote to approve the Assistant Town Administrator's recommendation to grant permission by Verizon New England, Inc. to place (1) two (2) inch conduit along Weston Woods Road
E. Discussion of the Town's submittal of the 30-day review letter for the Pennrose Project at 456 Queen Anne Road
F. Discussion regarding the sale of the 310 Pleasant Lake Avenue property

IX. OLD BUSINESS

- A. Vote on final issuance of Fiscal Year 2027 Budget Message
B. Discussion and review of updated 2026 Budget and Annual Town Meeting Timeline
C. Discussion on Assistant Town Administrator Recruitment Process
D. Further Discussion on Potential Changes to the Monomoy Regional School District Agreement

X. CONTRACTS

- A. Discussion and vote to approve the 2025 Community Preservation Act Agreement with FORWARD (Friends Or Relatives With Autism & Related Disabilities) for the FORWARD at the Rock Phase II Project in the amount of \$120,000.00

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 25, 2025