

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

5:15 p.m.

Tuesday, October 14, 2025

Remote Participation Optional:

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

<https://meet.goto.com/830055917>

You can also dial in using your phone.

Access Code: 830-055-917

United States: [+1 \(408\) 650-3123](tel:+14086503123)

****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, Harwich Permanent Fire Fighters Association, Massachusetts Coalition of Police (Patrol and Superior Officers)
- B. 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 June 26, 2023 & December 30, 2024

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

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

- A. The Select Board will not be meeting on Monday, October 20, 2025. The next Select Board meeting will be on Monday, October 27, 2025

V. WEEKLY BRIEFING

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

- A. Approve the resignation of Jacqueline Pentz Greene on the Harwich Energy and Climate Action Committee effective immediately
- B. Approve the Select Board Meeting Minutes from September 29, 2025 & October 6, 2025

VIII. 2026 ANNUAL TOWN MEETING

- A. Update on the Town Meeting and Budget Timeline

IX. NEW BUSINESS

- A. Approve a Hawkers & Peddlers license for Pilgrim Lodge A.F & A.M., 706 Main Street, to sell Christmas trees at 9 Sisson Road
- B. Discussion and vote to approve the 2026 Alcoholic Beverages Control Commission Seasonal Population Form
- C. Discussion and vote to approve the 2026 dog and kennel license fees
- D. Discussion on Ambulance Fees

X. OLD BUSINESS

- A. Open Meeting Law Complaint from Michael MacAskill, dated September 29, 2025: Acknowledge receipt of complaint, review complaint, discussion, and possible responses thereto
- B. Final Reading on Board and Committee Email Policy
- C. Discussion on commercial property coverage insurance for South Harwich Meetinghouse
- D. Update on Finance Director search process

XI. CONTRACTS

A. Vote to authorize the Chair to sign a Memorandum of Understanding between the Town of Harwich and the South Shore Community Action Council (SSCAC)

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:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
October 9, 2025