

SELECT BOARD MEETING AGENDA* Revised 1.30.25 at 3:45 p.m.

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, February 3, 2025

Remote Participation Optional:

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

<https://meet.goto.com/902001293>

You can also dial in using your phone.

Access Code: 902-001-293

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.*

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

A. Executive Session pursuant to G.L. c. 30A s21(a)(3) - Seal Pub Restaurant v. Liquor Licensing Authority for the Town of Harwich, where a discussion in open session would have a detrimental effect on the Town litigating position and the chair so declares

B. Pursuant to MGL c.30A section 21 (a)(3) to discuss strategy with respect to collective bargaining for all town unions and non-union personnel and the Chair has determined that open session would have a detrimental effect on the town's bargaining position - **added**

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **WEEKLY BRIEFING**

A. Phase 3 Wastewater Construction update

VI. **PRESENTATIONS**

A. Introduction by State Representative Hadley Luddy, 4th Barnstable District

VII. **PUBLIC HEARINGS**

A. Public Hearing on a proposed amendment to the Harbor Management Plan, Appendix A; Votes may be taken.

B. Vote to approve a new Class II Used Auto Dealer License for A & G Accident Repair d/b/a Cranberry Collision, 161 Queen Anne Road

VIII. **CONSENT AGENDA**

A. Approve the Select Board Meeting Minutes from January 13, 2025

IX. **NEW BUSINESS**

A. Presentation and discussion on Fiscal Year 2026 Departmental Operating Budgets

B. Discussion on the process of Citizens Petitions for the 2025 Annual Town Meeting

C. Approve a new 2025 Common Victuallers license application for NYC Twisted Inc. d/b/a Twisted Pizza, 181 Route 137

X. **OLD BUSINESS**

A. Review and approve the Film Agreement between the Town of Harwich and Magilla Entertainment

B. Discussion on schedule for the Budget Meeting

XI. **CONTRACTS**

A. Discussion and vote to approve a Purchase and Sale Agreement with Nicholas G. Mitchell, Trustee of the 246 Queen Anne Road Realty Trust for the purchase of 246 Queen Anne Road in the amount of \$800,010.00

B. Discussion and vote to sign a Quitclaim Deed with the Estate of Lois A. Jones and the Town of Harwich to purchase 5 Sea Street Extension - **added**

XII. **SELECT BOARD REORGANIZATION**

XIII. **TOWN ADMINISTRATOR'S REPORT**

XIV. **SELECT BOARD MEMBER'S REPORT**

XV. CORRESPONDENCE

XVI. 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: _____

January 30, 2025