

SELECT BOARD MEETING AGENDA*

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 10, 2025

Remote Participation Optional:

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

<https://meet.goto.com/267941285>

You can also dial in using your phone.

Access Code: 267-941-285

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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. 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

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 for January 27, 2025

VIII. **JOINT MEETING WITH THE SELECT BOARD AND FINANCE COMMITTEE**

- A. Comprehensive discussion on the Fiscal Year 2026 Budget

IX. **NEW BUSINESS**

- A. Discussion on 2025 Annual Town Meeting:
 - 1. Potential Tree Bylaw
 - 2. Zoning related Articles
 - 3. Great Sand Lakes/Phase 3 Wastewater Construction
- B. Discussion on the Monomoy Regional School Agreement; Vote to authorize the Chair to request a Joint Meeting with the Chatham Select Board
- C. Approve a Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as required by G.L. c.268A, section 20(d) – Brendan J. Lowney, Harwich Historic District Historical Commission & Harwich Affordable Housing Trust Fund

X. **OLD BUSINESS**

- A. Review of Draft Housing Production Plan
- B. Discussion on Local Comprehensive Plan for May 2025 Annual Town Meeting

XI. **SELECT BOARD REORGANIZATION**

XII. **TOWN ADMINISTRATOR'S REPORT**

XIII. **SELECT BOARD MEMBER REPORTS**

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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
February 6, 2025