

**TOWN OF HARWICH - CAPITAL OUTLAY COMMITTEE  
AGENDA**

**Wednesday, November 8, 2017 - 4:00 P.M.**

**Donn B. Griffin Room – Town Hall, 732 Main Street, Harwich**

- I.** Call to Order
- II.** Approval of Minutes of October 17, 2017
- III.** Department Head Presentations - Detailed Overview Focus on Capital Requests for FY19 and FY 20 and Overview/Rationale for requests made from FY21 through FY25.  
*(Capital items listed below are for FY19 & FY20 per Capital Request Forms submitted; however discussion may also include Capital Items projected for future fiscal years.)*
  - 4:00 PM **Engineering** – Bob Cafarelli  
FY19: MS4 Municipal Surface Drainage Plan and Improvements; Pleasant Lake Avenue Crossing Lights
  - 4:05 PM **Water** – Daniel Pelletier; Water Commissioners  
FY19: Lower County Road Project (Waterline Service Replacement Work); New Water Source North Harwich Exploration and Development (D&C); 2018 Ford Super Duty F-350 with Box (2 units in 2019); Wells and Pump Access Asphalt Management Plan  
FY20: New Water Source North Harwich Exploration and Development (D&C)
  - 4:20 PM **Natural Resources** – Heinz Proft  
FY19: Hinckley's Pond Restoration and Public Access Area off of Route 124 (Pond); Hinckley's Pond Restoration and Public Access Area off of Route 124 (Rec); Ford F-150
  - 4:30 PM **Golf/Golf Maintenance** – Roman Greer, Shawn Fernandez, Clem Smith  
FY19: Landscape Reclamation and Major Tree Removal; Landscape and Hardscape & Operational/Safety Projects in Traffic Config.; Build New Cart Path (Hole #12, FY 19; #10 FY20, #6 FY 20 (\$24K) #1 FY 21)  
FY20: Landscape Reclamation and Major Tree Removal; Build New Cart Path (Hole #12, FY 19; #10 FY20, #6 FY 20 (\$24K) #1 FY 21); Improvements to Net at Driving Range; Golf Course Irrigation Update and System Rebuild
  - 4:40 PM **Town Clerk** – Anita Doucette, Chris Clark, Charleen Greenhalgh  
FY19: Records Retention - Contracting out Records Review and Reduction
  - 4:45 PM **Wastewater** – Chris Clark  
FY19: Tie-In Costs to Pipes and Pump Station to Chatham; CWMP Implementation Services; Pleasant Bay (South) Watershed Collection System Design and Construction
  - 4:55 PM **Administration** – Chris Clark  
FY 19: Albro House - Status Assessment; Walkway Reconstruction Rte 28 SAQ to Harwichport; Demolition of Former West Harwich School on Bells Neck  
FY 20: Harwich Center Initiative - StreetScape Only; Walkway Reconstruction Bank Street Center to Rte 28
- IV.** Old Business
- V.** New Business
- VI.** Discussions
- VII.** Next Meeting Date: Tuesday, November 14, 2017
- VIII.** Adjourn

*\*Per the Attorney General's Office: The Capital Outlay 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 are a person with a disability who requires an accommodation, contact Christopher Clark at 508-430-7513.*

**Authorized posting officer:**

Charleen Greenhalgh

**Signature**

**Posted by:** \_\_\_\_\_  
**Clerk**

**Date:** November 1, 2017