

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

**Tuesday, October 17, 2017 - 4:00 P.M.**

**Small Hearing Room – Town Hall, 732 Main Street, Harwich**

- I.** Call to Order
- II.** Approval of Minutes of October 3, 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.)*
  - 4:05 PM **Brooks Free Library** – Ginny Hewitt  
FY19: Library Preservation; Oracle Newspaper Scanning
  - 4:15 PM **Planning** – Aly Sabatino  
FY19: Housing Trust/PT Housing Coordinator  
FY20: Local Comprehensive Plan Update
  - 4:25 PM **Conservation** – Amy Usowski  
FY19: Preservation of the Judah Eldredge Property  
FY20: Shore Stabilization/Jetty Extension Red River Beach
  - 4:35 PM **Harbor** – John Rendon  
FY19: Supplement Saquatucket Harbor Landside Renovations and Improvements; CPC Grant related to SAQ Supplement; Study Allen Harbor Jetty Reconstruction  
FY20: Wixon Dock Landside Improvements
  - 4:50 PM **DPW** – Lincoln Hooper  
FY19: 5 Year Road Maintenance Plan; Lower County Road (Maintenance /Not Federal TIP Funds); Ford F-350 Dump Truck - Cemetery #18; Ford F-250 Pick Up - Highway #23; Ford F-350 Dump Truck - Park #16; Johnston Sweeper Body - Highway #30  
FY20: 5 Year Road Maintenance Plan; Vehicle Listing (FY 18 to 24) Summary
  - 5:10 PM **Cemetery Commission** – Robbin Kelley; Cindy Eldredge  
FY19: Mount Pleasant Cemetery Gravestone Conservation; Pet Crematory; BLP 500 M2 Animal Cremation Retort (Cremation Device)
- IV.** Old Business
- V.** New Business:
- VI.** Discussions
- VII.** Next Meeting Date: Wednesday, November 8, 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:** October 12, 2017