TOWN OF HARWICH FINANCE COMMITTEE MEETING Thursday, November 9, 2017 <u>6:30 P.M.</u>

Harwich Community Center, Rm. # 5 100 Oak St., Harwich, MA 02645

<u>Agenda</u>

1) Call to Order

- 2) Meeting Minutes: October 19, 2017
- Sign Appointment for Ed McManus to serve as 2nd Representative from Finance Committee – originally voted June 22, 2017
- 4) Chair's Remarks
 - i. Resignation of Noreen Donahue
 - ii. Need for three new FinCom Members Discussion and Next steps
- 5) Saquatucket Harbor Update John Rendon, Chris Clark
- 6) Wastewater Update Chris Clark
- 7) Version 10 Capital Outlay Summary Report Discussion
- 8) Selectmen's Salaries Discussion and Next Steps DeCosta
- 9) Adjourn

*Per the Attorney General's Office: The Finance Committee 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:	Posted by:	
	Clerk	
Jack E. Brown		
Signature		
	Date: October 5, 2017	