**Finance Committee Meeting**

**Town of Harwich**

**Town Hall, 732 Main Street, Harwich, MA**

**Thursday, February 28th, 2019**

**6:30 PM, Small Hearing Room**

***The Public is always invited to Finance Committee meetings, and will be given the opportunity to speak if requested***

***The Finance Committee will begin work on the Town Meeting articles that have been placed into the May Annual Town Meeting Warrant by the Board of Selectmen as of their meeting 2-19-2019.***

***At the 2/19/2019 Board of Selectmen meeting the Selectmen put on “HOLD” several articles that have not yet been included. Those articles are marked “HOLD” and will not be acted on by the Finance Committee at this meeting.***

Members present: Jack Brown, Jon Chorey, Dana DeCosta, Bonnie Kenney, Angelo LaMantia, Tom Sherry, Dan Tworek.

Also present was Selectman Ed McManus, and Town Administrator Chris Clark

 I: Meeting called to order at 6:30 by the chair.

II: Articles for discussion and possible vote:

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| **#** | **ATM May 2019 FY 2020** | **Motion** | **Made by** | **Second** | **FC Vote** |
| **1** | **Choose Town Officers & Committees** | **A & A** | **Tom** | **Dan** | **7-0-0** |
| **2** | **Reports of Town Officers & Comms.** | **A & A** | **Tom** | **Jack** | **7-0-0** |
| **3** | **Elected Officials Salaries In Budget** | **A & A** | **Dan** | **Jack** | **5-2-0** |
| **4** | **Town Operating Budget** | **NRPFI** | **Tom** | **Jon** | **6-1-0** |
| **5** | **Monomoy Regional School Budget** | **NRPFI** | **Tom** | **Jon** | **7-0-0** |
| **6** | **CC Tech School Budget** | **A & A** | **Tom** | **Angelo** | **7-0-0** |
| **7** | **Water Department Budget** | **NRPFI** | **Tom** | **Dan** | **7-0-0** |
| **8** | **Waste Water/Sewer Budget** | **NRPFI** | **Tom** | **Dan** | **7-0-0** |
| **9** | **Adopt Capital Plan** | **A & A** | **Jack** | **Dan** | **6-1-0** |
| **10** | **Lease Purchase Agreements** | **A & A** | **Jack** | **Angelo** | **7-0-0** |
| **11** | **Capital Items From Free Cash less than 50 K** | **A & A** | **Jack** | **Angelo** | **7-0-0** |
| **12** | **Fund Facility Maintenance and Repairs** | **A & A** | **Tom** | **Dan** | **5-2-0** |
| **13** | **Fund Snow & Ice deficit From FY2018** | **NRPFI** | **Dana** | **Angelo** | **7-0-0** |
| **14** | **Fund Shortfalls in Budget Transfers for FY2018** | **NRPFI** | **Dana** | **Angelo** | **7-0-0** |
| **15** | **Purchase Mini Excavator for Water Department** | **A & A** | **Tom** | **Bonnie** | **7-0-0** |
| **16** | **Replace Section of Water Main Pleasant Lake Tank** | **A & A** | **Jack** | **Tom** | **7-0-0** |
| **17** | **Replace Main Facility Generator Old Chatham Rd** | **A & A** | **Tom** | **Dan** | **7-0-0** |
| **18** | **Purchase 2019 Ford F-550 Truck** | **NRPFI** | **Jack** | **Angelo** | **7-0-0** |
| **19** | **Fund New DPW Vehicles/Equipment** | **A & A** | **Jack** | **Tom** | **7-0-0** |
| **20** | **Reconstruct Lower County Road** |  |  |  |  |
| **21** | **Purchase a Mobile Lift System** | **A & A** | **Dan** | **Angelo** | **7-0-0** |
| **22** | **Fund the Road Maintenance Program** | **A & A** | **Jack** | **Tom** | **7-0-0** |
| **23** | **Amend Zoning-Single Family Accessory Apt** | **NRPFI** | **Jack** | **Tom** | **7-0-0** |
| **24** | **Amend Zoning-Free Standing Portable Signs** | **NRPFI** | **Jack** | **Tom** | **7-0-0** |
| **25** | **Amend Zoning-Retaining Walls for Septic Systems** | **NRPFI** | **Jack** | **Tom** | **7-0-0** |
| **26** | **Amend Zoning-Lifting Existing Structures** | **NRPFI** | **Jack** | **Tom** | **7-0-0** |
| **27** | **Fund Update for Local Comprehensive Plan** | **A & A** | **Jack** | **Angelo** | **7-0-0** |
| **28** | **Fund Technology Hardware/Software Library** | **A & A** | **Jack** | **Bonnie** | **7-0-0** |
| **29** | **Landscape Reclamation & Tree Removal** | **A & A** | **Tom** | **Dan** | **7-0-0** |
| **30** | **Bunker Renovation at CVGC** | **A & A** | **Tom** | **Dan** | **7-0-0** |
| **31** | **Adopt Rules and Regs for Cemeteries** | **Amend** | **Jon** | **Dan** | **6-1-0** |
| **32** | **Cemetery Arboretum Project Mapping Software** | **A & A** | **Jack** | **Dan** | **6-1-0** |

III. Reserve fund transfer requests, (*At the time of this posting there are no known requests, but requests may come in after this posting, and are usually time sensitive and may be considered*). **None.**

VI: Old business, new business, open session, (*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”*) **None.**

V: Adjourn 8:35 pm

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