**Finance Committee Meeting**

**Town of Harwich**

**Community Center, 100 Oak Street, Harwich, MA**

**Thursday, October 11th, 2018**

**7:00 PM, Room #5**

Members present: Mark Ameres, Jack Brown, Jon Chorey, Dana DeCosta, Bonnie Kenney, Angelo LaMantia, Tom Sherry, Dan Tworek, Absent: Laurie Gillespie-Lee

Also Present: Carol Coppola, Larry Ballentine, David Young

 I: Meeting called to order by chair at **7:00 PM.**

II: Approval of previous minutes, (*minutes of September 13Th, 2018 meeting*). **Motion to approve by Mark Ameres, 2nd by Dan Tworek, no debate. Yes-6, N0-0, Abstain-2, motion carries.**

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**

IV: Finance Committee Workshop

**Dana DeCosta outlined plans for workshop including a presentation by David Young of CDM Smith and Selectman Larry Ballentine on an upcoming meeting of the joint wastewater partnership with Dennis and Yarmouth, (DHY).**

 **Other workshop topics included the Capital Plan and Overrides. The discussion on these topics was limited due to the time taken on wastewater.**

V**: BOS October 22nd meeting requesting the Capital Outlay and Finance Committees to attend as prescribed by the Charter**

VI: Old business, **Dana DeCosta will send out schedule for Department requests.**

VII: Adjourn: **8:30 PM, All in favor**

Submitted by Finance Committee Clerk, Jon Chorey