

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

Tuesday, October 8, 2019 - 4:00 P.M.

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

- I.** Call to Order
- II.** Approval of Minutes of October 3, 2019 (As available)
- III.** Department Head Presentations - Detailed Overview Focus on Capital Requests for FY21 and Overview/Rationale for requests made from FY22 through FY27. (*Capital items listed below are for FY21 per Capital Request Forms submitted; however discussion may also include Capital Items projected for future fiscal years. Times are approximate.*)
 - 4:00 PM Library – Ginny Hewitt, Library Director
Nothing for FY21; Library Interior Modifications/Renovations (FY22 & FY24)
 - 4:20 PM Recreation & Youth – Eric Beebe, Recreation Director
Brooks and Sen. Memorial Field Fencing; Whitehouse Filed Lighting Improvements (CPC)
 - 4:30 PM Cemetery, Robbin Kelley, Cemetery Administrator
Pine Grove Cemetery Gravestone Conservation (CPC); Island Pond Arboretum Master Plan; Island Pond Arboretum Implementation of Master Plan (Grant);
 - 4:40 PM Golf – Roman Greer, Golf Director & Shawn Fernandez, Superintendent
Landscape reclamation and major tree removal; Bunker Renovations; Build Cart Barn Path; Various Mowing Equipment per lease
- IV.** Old Business
- V.** New Business:
- VI.** Discussions
- VII.** Next Meeting Date: Thursday, October 10, 2019
- 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: _____