

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

Thursday, October 10, 2019 - 4:00 P.M.

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

- I.** Call to Order
- II.** Approval of Minutes of October 8, 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 Water Department – Dan Pelletier, Superintendent
New Source Exploration

4:20 PM Facilities & Maintenance – Sean Libby, Facilities & Maintenance Director
Implement Facilities Wide ADA Compliance Plan Improvements; Replace
Transfer Station Scale Decking; 5 Bells Neck Roof Repair; Cultural Center
system generator

4:40 PM Department of Public Works – Lincoln Hooper, Director
5 year Road Maintenance Plan; 6 Wheel Dump Truck; Ford E-250 Van #28;
Catch Basin Cleaner

4:50 PM Engineering, Griffin Ryder, Town Engineer
MS4 Municipal Surface Drainage Plan and Improvements; Crossing Lights –
Depot Road South

5:00 PM Wastewater – Christopher Clark, Town Administrator
DHY – CWMP Revisions Phase 3 Harwich Share of Treatment; CWMP
Phase 2 Contact 3 Pleasant Bay South

5:20 PM Administration, Christopher Clark, Town Administrator
Walkway construction Rte 28 Saquatucket Harbor to Harwich Port
(Supplemental)

- IV.** Old Business
- V.** New Business:
- VI.** Discussions
- VII.** Next Meeting Date: Tuesday, October 15, 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: _____