

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

**Thursday, February 21, 2019 - 4:00 P.M.**

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

- I.** Call to Order  
*Recording & Taping Notification – As required by law, the Town may audio or video record this meeting. Any person intending to either audio or video record this open session is required to inform the chair.*
  
- II.** Approval of Minutes of November 29, 2018
  
- III.** Update of Capital Budget
  - 1. Wastewater – Update on DHY and potential Impact on Capital Budget
  - 2. Fire Truck - Quint Pumper/Ladder Added to replace Pumper 2020 and Ladder FY 2024
  - 3. Pet Crematory - Crematory Removed per Cemetery Commission
  - 4. Green Cars Delayed
  
- IV.** Old Business
  - 1. Update on status of electricity to the new cart barn at Cranberry Valley GC
  
- V.** New Business:
  
- VI.** Discussions
  
- VII.** Next Meeting Date: TBD
  
- 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.*

<b>Authorized posting officer:</b>  Charleen Greenhalgh <b>Signature</b>	<b>Posted by:</b> _____ Clerk  <b>Date:</b>
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