**FIRE STATION # 2 REHAB / RENOVATION COMMITTEE**

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY MAY 23, 2017**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

1. APPROVE MINUTES of APR 11, 2017 MEETING

IV. OLD BUSINESS

1. ANNUAL TOWN MTG: WRAP UP of ARTICLE #15

 B. ANNUAL TOWN ELECTION/BALLOT: WRAP UP of QUESTION #4

V. NEW BUSINESS

 A. DISCUSS / RECOMMEND NEXT STEPS for FUTURE of COMMITTEE

Per the Attorney General’s Office: The Committee 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 a person with a disability who requires an accommodation, contact the Selectmen’s Office at 508-430-7513.

AUTHORIZED POSTING OFFICER

Craig Chadwick, Chairman

May, 11, 2017