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

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**MONDAY APR 30, 2018**

**2:30 PM**

**NOTE: Meeting on APR 17, 2018 was not held due to lack of Quorum. This is the rescheduled meeting Agenda**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

1. APPROVE MINUTES of MAR 20, 2018 MEETING

IV. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION

V. NEW BUSINESS

A. REPORT OUT – PLANNING BOARD MTG RESULTS

B. REPORT OUT- BOARD of HEALTH MTG RESULTS

C. REPORT OUT & RECOMMENDATION on BID

D. COMMUNITY OUTREACH

1. POSTER BOARD DISPLAYS
2. CHAMBER PUBLIC MTG on WARRANT ARTICLES
3. VOTER INFO TV PRESENTATION
4. DEM TOWN COMM PRESENTATION

VI. IMPORTANT DATES

1. BID OPENING APR 26, 2018
2. RECOMMENDATION for BOS MEETING on APR 30, 2018; 6:30pm
3. ANNUAL TOWN MEETING MON MAY 7, 2018
4. ANNUAL TOWN ELECTION/APPROPRIATION TUE MAY 15, 2018

VII. COMMITTEE MTG SCHEDULE thru YEAR END

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

Apr 20, 2018