HARWICH CPC AGENDA

# Thursday, January 26, 2017

REGULAR MEETING: 6:00 PM

Harwich Town Hall, Griffin Meeting Room

Call to Order

Introduce & Welcome Guests. Citizen participation

New Business:

Final Resolution on the presented CPA applications submissions:

#CH 1 Harwich Port Buy-down Program, submitted by the Harwich Housing Committee, Harwich Housing Committee Chairman Art Bodin project manager.

# R 2 Hinckley’s Pond Restoration, submitted by the Town of Harwich, Harwich Town Administrator Chris Clark project manager.

# R 3 Whitehouse Field Irrigation Project, submitted by Harwich Recreation Department and Commission, Harwich Recreation Director Eric Beebe project manager.

# R 4 Veterans Memorial Field Track Fit Stations, submitted by Harwich Recreation Department and Commission, Harwich Recreation Director Eric Beebe project manager.

# R 5 Brooks Park Expansion/Improvement Phase 4, submitted by Harwich Recreation Department and Commission, Harwich Recreation Director Eric Beebe project manager.

# R 6 Pleasant Lake Ave. Crossing Lights, submitted by Harwich Bikeways Committee, Robert Cafarelli, PE project manager.

#HP 7 Historic Restoration of the fence rails in the Evergreen Cemetery, submitted by Harwich Cemetery Department, Harwich Cemetery Commission Director Robbin Kelley project manager.

#H 8 West Harwich National Register District Submission, submitted by the Harwich Historic District and Historical Commission, Sally Urbano project manager.

#HP 9 Digitization of the Harwich Oracle Newspaper 1986-2007, submitted by Brooks Free Library, Brooks Free Library Reference Librarian Jennifer Pickett project manager.

#HP 10 Albro House: Building Conditions Assessment and Evaluations, submitted by Town of Harwich, Town of Harwich Assistant Town Administrator Charleen Greenhalgh project manager.

#HP 11 Public Records Storage at the Harwich Community Center, submitted by Harwich Community Center, Harwich Community Center Director Carolyn Carey project manager.

#HP 12 Records Management, submitted by Harwich Town Clerk Anita Doucette, Harwich Town Clerk Anita Doucette project manager.

#HP 13 To electronically preserve an inventory of the Harwich Historical Society’s artifacts including newly acquired Crowell Barn artifacts, submitted by the Harwich Historical Society, Harwich Historical Society Director Janet Cassidy project manager.

# HP 14 Restoration of Chase Library’s chimney and replacement of pan flash, submitted by the Chase Library, Chase Library President Judy Dolaher project manager.

* Review and vote on additional proposed Warrant Articles:

1. Reserve for Future Appropriation Amounts from FY17 Community Preservation Fund Estimated Annual Revenues
2. Fund Land Bank Debt Service

Old Business:

Other:

* Vote to approve the Board Secretary payroll for the month of December 2016

Adjournment

#### NEXT SCHEDULED CPC MEETING

THURSDAY, February 9 @ 6 PM – Griffin Room

THURSDAY, March 9 @ 6 PM – Griffin Room

**Authorized Posting Officer: Posted By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_Jan Moore\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***\* 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.***