Harwich Community Preservation Committee

Meeting Agenda

Donn B. Griffin Room – Harwich Town Hall, 732 Main St, Harwich, MA 02645

REGULAR MEETING 6:00 PM

Thursday, November 9, 2017

REGULAR CPC MEETING

1. Call to Order
2. Introduce & Welcome Guests. Public Comment
3. Approval of Minutes: Meeting of the October 25, 2017
4. New Business:
5. David Spitz
6. Town of Harwich Financial Director Carol Coppola
7. 1st night - Presentations of the 2017/2018 funding year CPA Applications. 16 projects were submitted this year. Each applicant will be given 5 minutes to present and a 15-minute increment of time for discussion:

APPROX: 6:30 PM H-3 Historic Preservation of Brooks Free Library Exterior

Brooks Free Library Board of Trustees, *Applicant*

Virginia Hewitt, Library Director; Mary Warde, Chair, Board of Trustees

Sean Libby, Town Facilities Manager, *Project Manager*

APPROX: 6:50 PM H-2 Preservation and Digitization of the Harwich Oracle Newspaper

Brooks Free Library/Library Director Virginia Hewitt, *Applicant*

Jennifer Pickett, Reference Librarian, BFL, *Project Manager*

APPROX: 7:10 PM OS-11 Cornelius Pond Woodlands Project

 Town of Harwich Real Estate and Open Space Committee, *Applicant*

 Harwich Conservation Trust, Mike Lach, Executive Director, *Project Manager*

APPROX: 7:30 PM H-6 Mount Pleasant Cemetery Gravestone Conservation

Harwich Cemetery Department, *Applicant*

Robbin Kelley, Harwich Cemetery Department Administrator, *Project Manager*

APPROX: 7:50 PM R-14 Brooks Park Improvement Phase 5 - Lighting

Harwich Recreation & Youth Department and Commission, *Applicant*

Eric Beebe, Harwich Recreation Director, *Project Manager*

1. Old Business:
2. Other
3. Next meeting’s Agenda points
4. Adjournment

#### NEXT SCHEDULED CPC MEETINGS

THURSDAY, November 30 @ 6 PM – Donn B. Griffin Room, Harwich Town Hall

THURSDAY, December 7 @ 6 PM – Donn B. Griffin Room, Harwich Town Hall

THURSDAY, December 14 @ 6 PM – Donn B. Griffin Room, Harwich Town Hall

Authorized Posting Officer: Posted By: Clerk

Jan Moore Date: November 1, 2017

***\* 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. In accordance with state law, this legal notice will also be available electronically at ‘:www.masspublicnotices.org’. The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice.***