Harwich Community Preservation Committee

Amended Meeting Agenda

Donn B. Griffin Room – Harwich Town Hall

732 Main St, Harwich, MA 02645

6:00 PM

# Thursday, February 9, 2017

Call to Order

Introduce & Welcome Guests. Citizen participation

Approval of Minutes: Meeting of the January 26, 2017

New Business:

* Discussion & Vote on continued membership of Community Preservation Coalition; Annual Dues
* Discussion of the CPC Application document and possible changes to it
* Begin Project Review Status Updates

Old Business:

* Discussion & Vote on the CPC’s Warrant Articles for May 2017 Town Meeting
* Community Preservation Plan Update

Other:

* “Summary of the Conflict of Interest Law for Municipal Employees” new training for 2017 and certificate for completion required; Handout then a sign-off paperwork
* Approval of payroll for the Board Secretary: Month of January 2017

Adjournment

#### NEXT SCHEDULED CPC MEETING

THURSDAY, March 9 @ 6 PM – Griffin Room

THURSDAY, April 13 @ 6 PM – Small Meeting 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.***