Date: January 12, 2018 - 5:00 PM

**Treasure Chest Committee Meeting**

January 12, 2018........5:00 PM........**Room #3** at the Harwich Community Center, Harwich, MA

**1. Quorum:**

**2.   Old Business:**

A. Acceptance of Minutes:

* October 27, 2017.

**3.   New Business:**

A. Election of Officer:

B. Revising Treasure Chest Rules:

C. Revising Treasure Chest Charge:

D. Treasure Chest Volunteer Etiquette:

E. Summary of Conflict of Interest Law for Municipal Employees revised 11/14/2016:

*Summary issued to each Committee member. Conflict of Interest 2018 Acknowledgement of Receipt to be signed by each Committee member and submitted to Sandy Robinson by 2/12/2018.*

F. Report of the Treasure Chest: Submittal for 2017 Annual Town Report

**4. Open Session:**

**5.   Set Date for Next Meeting:**

**6.   Adjournment:**

Posted by: Eric Fahle, Interim Chairman

Posted time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   Town Clerk:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*If you are deaf, hard of hearing, or a person with a disability requiring accommodation, please contact the Board of Selectmen Office:  508-430-7513*

*Per the Attorney General's Office: the Harwich Treasure Chest Committee may hold an open session following “New Business” for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*