Date: June 29, 2018- 5:00 PM

**Treasure Chest Committee Meeting**

June, 29, 2018........5:00 PM........**Room #5** at the Harwich Community Center, Harwich, MA

**1. Quorum:**

**2.   Old Business:**

A. Acceptance of Meeting Minutes:

* March 16, 2018

**3.   New Business:**

A. Appointment of New Treasure Chest Volunteers:

B. Treasure Chest Committee Membership:

C. Discussion and Vote to Limit Drop-off and Pick-up of Items at the Treasure Chest to Harwich Residents Only:

D. Operating Procedures for the Acquisition of Treasure Chest Access Stickers :

E. Ethics Training Requirements for Treasure Chest Committee Members:

**4. Open Session:**

**5.   Set Date for Next Meeting:**

**6.   Adjournment:**

Posted by: Eric Fahle, Clerk

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.*