AGENDA REAL ESTATE AND OPEN SPACE COMMITTEE OCTOBER 16, 2015 HARWICH TOWN LIBRARY EXECUTIVE SESSION 8:30 AM; REGULAR SESSION 8:45 AM

Call to order; Welcome members and guests

Executive Session - (1) Pursuant to M.G.L. Ch.30A, Sec.20(a)(6), to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board, on the "Muddy Creek Headwaters Project" located at 31-37 Church Street.

- **Approval of September 18, 2015 Executive Session minutes
- **Discussion of Muddy Creek Headwaters Project CPC app. and funding

Regular Session -

- **Approval of September 18, 2015 Regular Session minutes
- **Old Business -

Continuation of Space priorities - owner's unknown, town-owned - review findings of identified property research

Lawyer visit?

**New Business -

**Other Business - Other matters as they pertain to the charge of the committee; set next meeting date and agenda therefore.

Authorized Posting Officer: Posted By:

Katherine S. Green, Chair REOS

Signature Date Town Clerk

Per the Attorney General's Office: The <u>committee</u> 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 508-430-7514.