AGENDA REAL ESTATE & OPEN SPACE COMMITTEE DECEMBER 18, 2015 HARWICH TOWN HALL - LIBRARY EXECUTIVE SESSION 8:30 AM; REGULAR SESSION 8:50 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 November 20, 2015 Executive Session minutes
- ** Discussion of Muddy Creek Headwaters Project appraisal, CPC support, HCT involvement, and moving forward -

Regular Session -

- ** Approval of November 20, 2015 Regular Session Minutes
- ** Old Business

Title research CPA funds

Updating 'Owners Unknown Properties'

Formulating 'Town-owned Properties' priority list

** New Business

Hawksnest area property

Affordable housing identified properties

** 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 Selectman's Office at 508-430-7514.