AGENDA

REAL ESTATE & OPEN SPACE COMMITTEE AUGUST 19, 2016 - HARWICH TOWN HALL LIBRARY EXECUTIVE SESSION 8:30 AM; REGULAR SESSION 8:55 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 - regarding #397 Main Street, Harwichport, MA.

Regular Session -

- **Approval of July 15, 2016 Regular Session Minutes
- **Old Business

Chris Clark to address committee regarding REOS recommendations to the BOS about the transfer of town-owned parcels to the care and custody of the Conservation Commission

Dan Pelletier - Water Department - will also speak to the above REOS recommendations

Amy Usowski - report on visit to Depot Street property and committee to finalize list to send forward to BOS regarding town-owned prop.

Owners Unknown Properties - update on property off of Queen Anne Rd - review list

**New Business

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

Authorized Posting Officer: Posted By:

Katherine S. Green, REOS Chair

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.