AGENDA REAL ESTATE AND OPEN SPACE COMMITTEE AUGUST 21, 2015 HARWICH TOWN HALL LIBRARY EXECUTIVE SESSION 8:30 AM REGULAR SESSION 9:15 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" (also referred to previously as "Monomoy Landing") off of Church Street.

**Approval of July 17, 2015 Executive Session Minutes

**Work on 'Land Acquisition Policy Checklist'

**Discuss evaluation, site visit, and BOS Land Acquisition Policy - do we move forward?

Regular Session -

**Approval of July 17, 2015 Regular Session Minutes

**Old Business - continuation of 'Owner's Unknown, town-owned properties, and space priorities' discussion

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