Capital Outlay Committee Friday, November 3, 2023 10:00 A.M <u>Harwich Town Hall</u> <u>Griffin Room</u> <u>732 Main Street</u> <u>Harwich, MA 02645</u> AGENDA

## I. <u>CALL TO ORDER</u>

## II. <u>NEW BUSINESS</u>

- A. Approve the Capital Outlay Meeting Minutes for September 22, 2023, and October 18, 2023
- B. Review Department Applications
  - 1. Facilities Maintenance
  - 2. Water Department
  - 3. Wastewater Department
  - 4. Public Works Department
  - 5. Watershed Management Plan (WMP) (formerly CWMP)

## III. OLD BUSINESS

A. Discussion on ongoing calendar; the next meeting is scheduled for; Thursday, November 9, 2023, at 10:00 AM and Friday November 17, 2023, at 10:00 AM. A joint meeting is tentatively scheduled for Monday, December 4, 2023, with the Select Board and Finance Committee

## III. <u>ADJOURN</u>

\*\*Per the Attorney General's Office – Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business".

Authorized Posting Officer: Posted by: \_\_\_\_

Richard Larios, Chair

Town Clerk: \_\_\_\_\_ Date: