

TOWN OF HARWICH - CAPITAL OUTLAY COMMITTEE

REVISED AGENDA

Tuesday, October 15 2019 - 3:00 P.M.

Griffin Room – Town Hall, 732 Main Street, Harwich

CHANGES HIGHLIGHTED – Originally posted 10/7/19 at 3pm

- I.** Call to Order
- II.** Approval of Minutes of October 3 & 8, 2019 (As available)
- III.** Department Head Presentations - Detailed Overview Focus on Capital Requests for FY21 and Overview/Rationale for requests made from FY22 through FY27. (*Capital items listed below are for FY21 per Capital Request Forms submitted; however discussion may also include Capital Items projected for future fiscal years. Times are approximate.*)

- 3:00 PM Water Department – Dan Pelletier, Superintendent
New Source Exploration
- 3:20 PM Facilities & Maintenance – Sean Libby, Facilities & Maintenance Director
Implement Facilities Wide ADA Compliance Plan Improvements; Replace Transfer Station Scale Decking; 5 Bells Neck Roof Repair; Cultural Center system generator
- 3:40 PM Department of Public Works – Lincoln Hooper, Director
5 year Road Maintenance Plan; 6 Wheel Dump Truck; Ford E-250 Van #28; Catch Basin Cleaner
- 3:50 PM Engineering, Griffin Ryder, Town Engineer
MS4 Municipal Surface Drainage Plan and Improvements; Crossing Lights – Depot Road South
- 4:00 PM Golf – Roman Greer, Golf Director & Shawn Fernandez, Superintendent
Tree Work Front 9; Design and feasibility of 3 hole practice & putting course; Renovate Cart Path; Various Mowing Equipment per lease
- 4:20 PM Wastewater – Christopher Clark, Town Administrator
DHY – CWMP Revisions Phase 3 Harwich Share of Treatment; CWMP Phase 2 Contact 3 Pleasant Bay South
- 4:40 PM Administration, Christopher Clark, Town Administrator
Walkway construction Rte 28 Saquatucket Harbor to Harwich Port (Supplemental)

Following All Presentations the Committee will then take Final Votes on Recommendations

- IV.** Old Business
- V.** New Business:
- VI.** Discussions
- VII.** Next Meeting Date: TBD
- VIII.** Adjourn

**Per the Attorney General’s Office: The Capital Outlay 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 are a person with a disability who requires an accommodation, contact Christopher Clark at 508-430-7513.*

Authorized posting officer:

Charleen Greenhalgh
Signature

Posted by: _____
Clerk

Date: _____