

**TOWN OF HARWICH - CAPITAL OUTLAY COMMITTEE
AGENDA**

Thursday, February 21, 2019 - 4:00 P.M.

Small Hearing Room – Town Hall, 732 Main Street, Harwich

I. Call to Order

Recording & Taping Notification – As required by law, the Town may audio or video record this meeting. Any person intending to either audio or video record this open session is required to inform the chair.

II. Approval of Minutes of November 29, 2018

III. Update of Capital Budget

1. Wastewater – Update on DHY and potential Impact on Capital Budget
2. Fire Truck - Quint Pumper/Ladder Added to replace Pumper 2020 and Ladder FY 2024
3. Pet Crematory - Crematory Removed per Cemetery Commission
4. Green Cars Delayed

IV. Old Business

1. Update on status of electricity to the new cart barn at Cranberry Valley GC

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: