

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

Thursday, April 25, 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 February 21, 2019

- III.** Old Business

- IV.** New Business:
 - 1. Review and possible vote on Article 36 “Charter Amendments – Capital Outlay Committee” for the 2019 Annual Town Meeting Warrant
 - 2. Review and possible vote on Article 37 Charter Amendments – Ex-Officio Member Appointments

- V.** Discussions

- VI.** Next Meeting Date: TBD

- VII.** 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:
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