

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

**Thursday, September 5, 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 August 15, 2019
- III.** Old Business
1. Review and discussion of Article 36 for the May Annual Town Meeting regarding the changes to the Capital Plan
  2. Update on the Town Debt
- IV.** New Business:
1. Review and discussion on Goals and Objectives of BOS
  2. Review of meeting schedule with departments to review Capital Plan Requests  
September 24th  
September 26th  
October 1st  
October 3rd  
October 8th  
October 10<sup>th</sup>
- V.** Next Meeting Date: September 24, 2019
- VI.** 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:**