

Capital Outlay Committee  
Friday, September 30, 2022 10:00 A.M  
**Harwich Town Hall**  
**Griffin Room**  
**732 Main Street**  
**Harwich, MA 02645**  
AGENDA

I. CALL TO ORDER

II. NEW BUSINESS

- A. Welcome Planning Board representative – Ann Clark Tucker
- B. Discussion on Capital Outlay Committee annual report to Board of Selectmen
- C. Vote to approve the following meeting minutes:
  - 1. December 11, 2020
  - 2. November 16, 2021
  - 3. November 30, 2021
  - 4. December 16, 2021
  - 5. January 13, 2022
  - 6. February 2, 2022
  - 7. March 14, 2022

III. OLD BUSINESS

- A. Review and discuss applications for Facilities Maintenance
- B. Review and update meeting schedule

IV. ADJOURN

\*\*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: \_\_\_\_\_  
Ellen Powell, Executive Assistant

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

Date: