Date: July 26, 2019 - 5:00 PM

**Treasure Chest Committee Meeting**

July 26, 2019........5:00 PM........**Room #5** at the Harwich Community Center, Harwich, MA

**1. Quorum:**

**2.   Old Business:**

 A. Acceptance of Meeting Minutes April 5, 2019

**3.   New Business:**

 A. Treasure Chest Coordinator Position

 B. Review/Discussion of the Harwich-Only Policy

 C. Review/Discussion of Donation Items that are Acceptable and Unacceptable

 D. Discussion of Treasure Chest Closure Procedures

 E. Other New Business

**4. Open Session:**

**5.   Set Date for Next Meeting:**

**6.   Executive Session:**

**7.   Adjournment:**

Posted by: Eric Fahle, Clerk

Posted time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   Town Clerk:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*If you are deaf, hard of hearing, or a person with a disability requiring accommodation, please contact the Board of Selectmen Office:  508-430-7513*

*Per the Attorney General's Office: the Harwich Treasure Chest Committee may hold an open session following “New Business” for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*