Date: February 8, 2024 - 5:00 PM

REVISED ON FEBRUARY 5 10:30 AM

**AGENDA**

**Treasure Chest Committee Meeting**

**February 8, 2024 - 5:00 PM – Small Meeting Room - Town Hall - 732 Main Street, Harwich, MA**

**1. Quorum:**

**2. Old Business:**

Accept Treasure Chest Committee Meeting Minutes of December 7, 2023.

Approve August 17, 2023, Meeting Minutes (Review of Police Report removed)

**3. New Business:**

Reminder to Complete Conflict of Interest Training.

Standards to follow when Accepting Donated Items.

Review Customer Rules of Etiquette. (Selectboard’s Charge removed)

**4. Open Session:**

**5. Next Meeting Date:**

**6. 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.*