T O W N O F H A R W I C H COMMUNITY PRESERVATION COMMITTEE

Harwich Community Preservation Committee

Regular CPC Meeting Agenda Donn B. Griffin Room – Harwich Town Hall, 732 Main Street, Harwich, MA 02645 6:00 PM Thursday, May 12, 2022

I CALL TO ORDER

Recording and 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 Welcome Guests
 - A. Public Comment
- III Approval of Minutes:
 - A. CPC Meeting April 7, 2022
- IV New Business:
 - A. Recap of the May 2022 Annual Town Meeting
 - B. Project Managers presenting oral and written reports on their projects with open balances Town of Harwich - Harwich Natural Resources Director Heinz Proft 2018 Article #57 Hinckley's Pond Remediation & Public Access Project, \$650,000 Pond Remediation - \$575,000 of the \$650,000

Town of Harwich - Harwich Conservation Administrator Amy Usowski 2018 Article #57 Hinckley's Pond Remediation & Public Access Project, \$650,000 Public Access - \$75,000 of the \$650,000

2019 Article #45 Red River Beach Shoreline Stabilization Project, \$100,0002020 Article #31 (4) Restoration & Rehabilitation of Town-Owned Conservation Lands, \$20,000

- C. Discussion of the 2022 CH 6 Adult Shared Housing Project
- D. Vote to return CPC projects' open balances to CPC accounts
- E. Discussion on CPC funding percentages
- V Old Business:
 - A. Update on the written policies of the CPC Application Carole Ridley
 - B. Follow-up on neighboring towns' Affordable Housing Trusts Elizabeth Harder
- VI <u>Other:</u>
- VII Next meeting's Agenda points

Thursday, June 9th, Harwich Town Hall at 6:00 PM – Public Hearing and Regular CPC Meeting

VIII Adjournment

Authorized Posting Officer: Jan Moore, Board Secretary Posted By: Clerk Date: May 5, 2022

* Per the Attorney General's Office: The <u>committee</u> 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 a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513. In accordance with state law, this legal notice will also be available electronically at ':www.masspublicnotices.org.' The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice.