Town Of Harwich Finance Committee Meeting Town Hall Tuesday, March 8, 2022 6:30 P.M.

Members Present: Jon Chorey, Mark Ameres, Dan Tworek, Brian Weiner, Angelo S. LaMantia, Mark Kelleher, Dale Kennedy, and Karen Doucette (remote).

!: Jon Chorey, as Chairman, called the meeting to order at 6:30 pm with a quorum present, confirmed by a roll call of members. Michael Lach of Harwich Conservation Trust (HCT) and Elaine Shovlin of Real Estate and Open Space Committee were present to review warrant articles.

- Mr. Chorey outlined that tonight the board would review CPC articles.
- Mr. Chorey announced the resignation of Tom Sherry from the Board and thanked him for his years of service to the committee. Board

II. Overview of CPC articles

- Explanation of CPC
- This year there are 10 items for 2.3 million
- Elaine Shovlin explained the Spruce Woods project; 75.5 acres in 6 Ponds area for \$950,000.
- Michael Lach explained the \$950,000 warrant was a critical area to protect, the western anchor of 6 Ponds area
- HCT to raise an additional 2.75 million for the above.
- Mr. Lach explained additional articles including the boardwalk on Gorham/Bank St, area.
- Reviewed remaining approved CPC articles.
- III. Closing remarks by Chair.
 - Public invited to all meetings
 - Finance Committee will meet every Tuesday and Thursday during March.
- IV. With no other pending matters on the agenda, and with no further discussion from the members present, the meeting was adjourned at 8:06 pm.

Respectfully submitted,

Mark Kelleher Acting Secretary