Finance Committee Agenda

Donn B. Griffin Room – Harwich Town Hall, 732 Main St, Harwich, MA 02645

Regular Meeting 6:30 PM

Thursday, September 16, 2021

\* As required by Open Meeting Law you hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chair prior to the start of the meeting.

**Agenda items:**

1. **Call to order, Roll call.**
2. **Introduce & Welcome Guest. Public Comment**
3. **Approval on Finance Committee meeting minutes:** June 24, 2021.
4. **New Business**
5. Discuss and vote on the appointment of Angelo LaMantia to the Capital Outlay Committee
6. Discussion and possible vote to approve Warrant Articles for Special Town Meeting October 18, 2021.
7. Fund costs related to updating the Comprehensive Wastewater Management Plan. Estimated Cost $250,000.00
8. Fund cost related to additional Wastewater Collection System Design. Estimate Cost $2,100,000.00
9. Fund Costs related to Wastewater Collection System Design on Continental Drive an Whidah Drive. Estimate Cost $400,000.00
10. Fund costs related to Route 28 Wastewater Collection System Design. Estimated Cost $200,000.00
11. Amend room tax rate per MGL Chapter 64G Section 3A from 4% to 6%
12. Create a Wastewater special purpose Stabilization Fund
13. Create an Affordable Housing special purpose Stabilization Fund
14. Fund Non-Union Personnel wage increases. Estimated Cost $39,843.00
15. Fund negotiated contract – Fire Fighters. Estimated Cost $86,957.00
16. Fund negotiated contract – Water Department. Estimated Cost $38,245.00
17. Ambulance Replacement. Estimated cost $378,676.00
18. Transfer of Surplus Bond Funds Proceeds. Estimated Cost $219,894.56
19. Land taking by Eminent Domain. Estimated Cost $25,000.00
20. Unpaid Bills. Estimated Cost $8,085.33
21. **Old Business**
22. **Adjournment**

\* Per the Attorney General’s Office: The committee 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 Selectman’s office at 508-430-7513.

**Authorized Posting Officer: Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Town Clerk**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Jon Chorey**

**Chair of the Finance Committee**