Date: December 16, 2021 - 5:00 PM

**AGENDA**

**Treasure Chest Committee Meeting**

**December 16, 2021 - 5:00 PM - Griffin Room at Town Hall - 732 Main Street, Harwich, MA**

**1. Quorum:**

**2. Old Business:**

Accept Treasure Chest Committee meeting minutes of November 18, 2021.

Preparation of the Treasure Chest Operational Plan.

**3. New Business:**

Discussion of Treasure Chest documents obtained from Town Hall.

* Harwich residents only letter for use of the Treasure Chest,
* Rules for the use of the Harwich Treasure Chest. Adopted by the Board of Selectmen on December 3, 2007,
* Treasure Chest Committee Charge.  Updated. Approved by the Board of Selectmen on February 26, 2018,
* Treasure Chest Committee Charge. Adopted by the Board of Selectmen on 12/3/2007,
* Treasure Chest Operational Guidelines. Approved by the Board of Selectmen on February 26, 2018,
* Treasure Chest Volunteer Rules of Etiquette. Approved by the Board of Selectmen on February 26, 2018,
* Rules for the use of the Harwich Recycling Area with early version of the Treasure Chest Volunteer Committee Charge. Adopted by the Selectmen on June 5, 1995, and
* Donation Options. Information as of 10/24/18

**4. Next Meeting Date:**

**5. 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.*