Date: September 22, 2022 - 5:00 PM

**AGENDA**

**Treasure Chest Committee Meeting**

**September 22, 2022 - 5:00 PM – Small Room at Town Hall - 732 Main Street, Harwich, MA**

**1. Quorum:**

**2. Old Business:**

Accept Treasure Chest Committee Meeting Minutes of June 16, 2022.

Meeting with Selectmen on September 19th Regarding Annual Report.

**3. New Business:**

Appointment of a new Treasure Chest Committee Member.

New Treasure Chest Volunteers: Update.

Reorganization of the Treasure Chest Committee Officers.

Conflict of Interest Training for Treasure Chest Committee Members.

Whistle Blower Incidents.

Discussion of Winter Hours.

Prioritizing Volunteer Operations During Busy Periods.

**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.*