Town of Harwich Real Estate & Open Space (REOS) Committee Regular Meeting Minutes April 20, 2018

Members Present: Kathy Green (Chair), Elaine Shovlin, David Callaghan, Carol Porter, and Marcia Thorngate-Smith. Guests: Amy Usowski, Art Bodin, Heinz Proft.

Regular Session began at 8:50 AM.

Approval of Minutes: The REOS Committee approved the minutes of February 16, 2018 with note: Robins Road property to be identified as Map 89, Parcel G-1.

OLD BUSINESS

Letter to Town Departments, Committees, etc. to learn their possible real estate needs.

All pertinent departments were sent a letter to learn their possible real estate needs. Those that did not respond were contacted by Elaine Shovlin. All responded that they had no land needs at this time.

Heinz Proft, Harwich Natural Resources Director, in attendance today. Kathy Green gave a general overview/purpose of REOS in response to Mr. Proft's interest in knowing more about REOS.

BOS Executive Meeting

Kathy let committee know that the BOS gave their support to request the release of funds from the CPC Adm. Fund for research on an owners unknown property that was identified in executive session. Kathy met with title researcher and town administrator. Dave spoke with person who will be doing the research, Nancy Phinney, and will meet with her to share his research.

Meeting with Town Counsel, John Giorgio

Kathy Green, David Callaghan, Elaine Shovlin in attendance. Presentation was in very technical legal language. Technical handouts were distributed. Appointments with Town Counsel can be made if anyone feels an explanation in layman's terms is needed.

NEW BUSINESS

Discussion of Items on Town Meeting Agenda

Cornelius Pond and Judah Eldredge Property will be on the agenda. Anyone interested in passing out handouts, 5-7 PM, please see Michael Lach.

Other

The committee is waiting to hear from Dan Peltier on properties of interest to the Water Department after our discussion at February REOS meeting. Dave will contact Dan to get an update.

Next Meeting: We will meet again on May 18, 2018 at 8:30.

Meeting closed at 9:35 AM

Respectfully Submitted, Carol Porter (Acting Clerk)