**TOWN OF HARWICH**

**Town Hall**

**732 Main Street, Harwich, MA 02645**

**CAPITAL OUTLAY COMMITTEE**

***Small Hearing Room***

*Tuesday. May 30,, 2017*

*4:00 P.M.*

**Present**: Chairman, Rich Larios; Peter Wall; Robert George; Joe McParland, and Ed McManus.

**Absent:** Chris Harlow and Bruce Nightingale.

**Also Present**: Christopher Clark, Town Administrator and Carolyn Copula, Finance Department.

1. **Call to Order**

Chairman, Rich Larios called the meeting to order at 4:05 PM.

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1. **Minutes**

Minutes of April 4, 2017

1. **Motion made by Peter Wall to approve the Minutes of April 4, 2016. Seconded by Bob George. Vote: 5-0-0.**
2. **Discussions:**

**Town Meeting**

* No Anderson Windows on Boarded up Town Buildings
* Chris Clark said he thought the following items were important results of Town Meeting:

**Wastewater –**

* $3M approved for design.
* Discussion of Phase I and II.
* Sewer hookup options; Town contributes to the project; longer driveways pay more per home.
* Mr. Clark will meet with BOS regarding options.

**Fire Station II –**

* Voters supported design money.
* Bids to go out for next year’s Town Meeting.

**CPC – Articles in Capital Plan -**

* Tech School will have an impact ($750,000).
* Further discussion of schools on Capital Plan: Middle School and West Harwich Elementary.
* Discussion of Department Heads impact and Town Administrator’s Capital Plan Budget.
* **Discussion of Ballot Question Fatigue**
* Voters looking for a place to say “no” to spending.
* Road Project will be a big number project per Chris Clark. Discussion of Route 39 and Pleasant Bay.

 **Capital Outlay Bus Tour**

 Bus Tour re-scheduled for Wednesday, June 14, 2017, 8:30 AM to 12:00 PM. Meet at Community Center 100 Oak Street. If no bus available - car pool.

 Tour destinations:

* Water Tank – Lothrop Avenue
* Middle School Building
* Station II Fire House
* South Harwich Meeting House
* Lower County Road
* 203 Bank Street – Cold Brook
1. **Old Business None**
2. **New Business**
* Secretary to send Peter Wall information regarding Open Town Meeting Webinar.
* Secretary to send Committee list of COC meeting dates/time through the end of the year.
* Next Meeting Tuesday July 18, 2017.
1. **Adjourn**

**Motion to adjourn was made at 4:45 PM by Joe McParland. Seconded by Ed McManus. Vote: All.**

Respectfully submitted by Marie A. Hickey, Board Secretary