**TOWN *OF*** ** ***HARWICH***

***HARWICH ACCESSIBILITY RIGHTS COMMITTEE***

***Harwich Town Hall Small Conference Room***

 ***Thursday, January 25, 2018 6:30 PM***

***MINUTES***

Due to a series of conflicts that would mean there would not be a Quorum the scheduled October was cancelled, and the cancellation was posted on Monday October 23, 2017. The next meeting of the HARC Committee will be on Thursday November 30, 2017. Due to a Quorum issue there was no HARC Meeting in December of 2017.

Attendance and Introductions:

Members present: Karin Larson Tab Mills and Matt Hart BOS Rep. Larry Ballantine

Meeting called to order at 6:30 pm

MINUTES: Review & Approval; Motion to approve, Tab, 2nd Karin 3 to 0 in favor

OPEN FORUM: Nothing this month

OLD BUSINESS:

General discussion about HARC Membership and public awareness

Update on the two Grant requests.

1. Won, Grant for $30,000 for ADA Self-Evaluation Engagement

2. Grant Not Approved, for $25,000 ADA Access Grant for Saquatucket Landside Project due to non-compliance of ADA Self-Evaluation process.

3. Open discussion about the Self-Evaluation Process, other Grants and the IBM Communication Access Grant application to IBM.

NEW BUSINESS:

1. Signatures required on the "Conflict of Interest Acknowledgment of Receipt"

2. Review of Town of Harwich "How to Develop an ADA Self-Evaluation & Transition Plan" PowerPoint presentation for Channel 18

MONTHLY REPORTS:

Board of Selectmen: Larry Ballantine was present and participated in the discussions.

CORRESPONDANCE: Nothing this month

NEXT MEETING: Feb. 22, 2018

ADJOURNMENT: Motion to Adjourn at 8:25 pm by Tab, 2nd by Karin; Approved

Posting Date: February 14, 2018 W. Matthew Hart, Chairman 

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 Selectmen's Office at 508-430-7513.