

APPROVED

**MINUTES
SELECTMEN'S MEETING
Harwich Community Center, Room #4
100 Oak Street
Regular Session 6:00 P.M.
Tuesday, May 8, 2018**

SELECTMEN PRESENT: Ballantine, Brown, Kavanagh (**arrived at 6:55 p.m.**), MacAskill

OTHERS PRESENT: Town Administrator Christopher Clark, Interim Assistant Town Administrator Robert Lawton, and others.

Chairman MacAskill called the meeting to order at 6:50 p.m.

PRE TOWN JOINT MEETING WITH FINANCE COMMITTEE

A. Change Orders for Saquatucket Harbor Project

Mr. Ballantine moved to approve change orders for the Saquatucket Harbor Project in the amount of \$465,790. Ms. Brown seconded the motion and the motion carried by a unanimous vote (3-0-0).

B. Review and Potential Revisions to Motions for Annual Town Meeting Articles

Mr. Ballantine moved to accept and adopt Article 48 – Reserve for Future Appropriation Amounts from FY2018 Community Preservation Fund Estimated Annual Revenues. Ms. Brown seconded the motion and the motion carried by a unanimous vote (4-0-0).

Mr. Ballantine moved to accept and adopt Article 66 – Stabilization Fund in the amount of \$630,000 from free cash. Ms. Brown seconded the motion and the motion carried by a unanimous vote (4-0-0).

ADJOURNMENT

Mr. Ballantine moved to adjourn at 6:58 p.m. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel
Recording Secretary