**Draft Minutes of the Treasure Chest Committee**

**October 18, 2019, 5:00 PM**

**Harwich Community Center: Room #5**

**Committee Members Present:** Tom Caruso, Eric Fahle, Heather Bolinder, Janet Evans, Sheila Eldridge

Cindy Beaulieu, Liz Watkins

**Alternate Members Present:** Paula

**Selectmen Present:** None

**Other Volunteers Present:** None

**Others Present:** None

1. **Quorum:** A quorum of Treasure Chest Committee members were present at the meeting.
2. **Old Business:**
	1. Acceptance of Meeting Minutes:

The Meeting Minutes for September 13, 2019 were tabled by the Committee.

1. **New Business:**

**A. Reorganization of the Treasure Chest Committee:**

Tom Caruso decided to resign from the Treasure Chest Committee as of December 1, 2019. Therefore, the Treasure Chest Committee needed to appoint a new Chairperson of the Treasure Chest Committee. Sheila nominated Eric since Eric had been Chairperson of the Treasure Chest Committee before and was familiar with the responsibilities and tasks of the Chairperson. Tom thought that Janet would make a good choice for Chairperson. Paula also thought that Janet would make a good Chairperson. Heather made the motion to appoint Janet as the Chairperson of the Treasure Chest Committee. Eric seconded the motion. The vote by the Committee was unanimous to have Janet become the Treasure Chest Chairperson.

1. **Open Session:**

Heather thinks she might want to reconsider her vote on having a Treasure Chest Coordinator. Tom again discussed his role a Chairperson. Both Cindy and Eric were absolutely against the concept of having a Treasure Chest Coordinator. Tom said the cost of a Treasure Chest Coordinator would be approximately $10,000.00 a year.

Heather made a motion that the Treasure Chest Committee recommend to the DPW Director that he appoint a Treasure Chest Coordinator. The vote was as follows:

Heather Yes

Tom Yes

Janet Yes

Eric No

Cindy No

Sheila No

Liz No

The motion failed for lack of a majority.

1. **Set Date for Next Meeting:**

No meeting date was set.

6. **Adjournment:** Adjourned at 5:40 PM.