

AGENDA

Capital Outlay Committee
Harwich Town Hall
Small Hearing Room
732 Main Street
Harwich, MA 02645
Thursday March 20, 2025
Regular Session: 1:00 P.M.

Remote Participation Optional

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/164433661>

You can also dial in using your phone.

Access Code: 164-433-661

United States: [+1 \(571\) 317-3122](tel:+15713173122)

I. CALL TO ORDER

II. OLD BUSINESS

- A. Approve meeting minutes from Thursday, December 3, 2024
- B. Approve meeting minutes from Monday, December 9, 2024 (joint meeting with Select Board)

III. NEW BUSINESS

- A. Discussion and possible vote on the following potential changes to the Capital Plan Fiscal Year 2026 through Fiscal Year 2030:
 - 1. Phase 3A of the Comprehensive Wastewater Plan
 - 2. Saquatucket Harbor Bulkhead project
 - 3. Harwich Elementary School
 - 4. Monomoy Regional Middle School Siding Project
- B. Review of funding sources for Fiscal Year 2026 Capital Plan

IV. ADJOURN

** Per the Attorney General's Office – Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business".

Authorized Posting Officer: Posted by: _____
Martha Donovan, Chair

Town Clerk: _____
Date: