

CAPITAL OUTLAY MEETING AGENDA*

Capital Outlay Committee
Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA 02645
Regular Session: 11:00 A.M.
Wednesday, September 9, 2026

Remote Participation Optional

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

<https://meet.goto.com/287763325>

You can also dial in using your phone.

Access Code: 287-763-325 United States: [+1 \(872\) 240-3212](tel:+18722403212)

- I. CALL TO ORDER**
- II. CONSENT**
 - A. Approve meeting minutes from August 12, 2026
- III. PRESENTATIONS**
 - A. Debt Presentation by Jennifer Mince, Finance Director
- IV. NEW BUSINESS**
 - A. Update on the Capital Outlay Committee recommendations changes to the Charter Commission August 2026
 - B. Discussion on Fiscal Year 2028 Capital Plan Process
 - 1. Rules of the Road
 - 2. Process
 - 3. Timeline
 - C. Discussion and review of Sewer Costs
 - 1. Committed to date vs. actual expenditures for Phase 2, Phase 3 and Phase 3A
 - 2. 2026 Comprehensive Wastewater Management Plan projected costs for treatment and recharge and Phase 4-8
 - D. Discussion on potential topics for future agendas
 - E. Discussion on potential site visits (not a public meeting)
- V. ADJOURN**

*As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chair prior to the start of the meeting.

* 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:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
September 4, 2026