

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, November 5, 2025

Remote Participation Optional

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

<https://meet.goto.com/559640773>

You can also dial in using your phone.

Access Code: 559-640-773

United States: [+1 \(646\) 749-3122](tel:+16467493122)

I. CALL TO ORDER

II. CONSENT

- A. Approve meeting minutes from October 22, 2025

III. NEW BUSINESS

- A. Discussion and possible vote on Departmental Capital Fiscal Year 2027 through Fiscal Year 2031 to include the Water Department and Wastewater Department, and Police Department
- B. Discussion and update on the Capital Outlay Committee role as outlined in section 9 of the Charter
- C. Discussion on potential site visits (not a public meeting)
- D. Discussion and vote on future meeting date
- E. Discussion on the Select Board Budget Statement for Fiscal Year 2027
- F. Discussions and decisions regarding next steps on Capital Outlay Plan

IV. 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: _____

October 30, 2025