



MEETING POSTING

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TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Capital Program Committee
Day, Date, and Time	Thursday, August 10, 2023 @ 1:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM The meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHixA
Signature of Chair or Authorized Person	Susan M. Carmel

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88071936569?pwd=ZHhHeFlyUm16V0NuZUw1ZVJveEF0QT09>

Meeting ID: 880 7193 6569

Passcode: 457495

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Discussion of Operational Matters: FY24 process review, FY25 broad scope approach; attendance policy; organizational processes, liaison assignments; review & approve schedule, establish RORI Revaluation Workgroup
6. Date of Next Meeting – RORI Revaluation Workgroup: Tuesday, August 15, 2023 at 1:00pm
7. Adjournment

FY2025 Capital Program Committee Schedule

<i>Date</i>	<i>Time</i>	<i>Department</i>	<i>Meeting Agenda</i>	<i>Type</i>	<i>Location</i>
Thursday, August 10, 2023	1:00 PM	CapCom	FY24 process preview, FY25 broad scope approach; organizational processes, liaison assignments; review & approve schedule (anticipate RORIs during meeting time); establish RORI Revaluation Workgroup	Hybrid	131 Pleasant Street Trailer Room A
Tuesday, August 15, 2023	1:00 PM	CapCom	RORI Revaluation Workgroup meeting: identify any required form modifications, if any; provide criteria definitions, develop & implement speedy action plan	In-person	131 Pleasant Street Trailer Room A
Thursday, August 17, 2023	1:00 PM	CapCom	RORI Revaluation Workgroup: Mandatory Meeting	In-person	131 Pleasant Street Trailer Room A
Before August 24th	N/A	Finance/Plumb	Plumb: Update membership and incorporate individual members valuations; other revisions?		
Thursday, August 24, 2023	1:00 PM	CapCom	Fire and School - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Tuesday, August 29, 2023	1:00 PM	CapCom	If issue prior Thursday deliver is an issue for Plumb, Fire and School FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, August 31, 2023			No meeting		
Thursday, September 7, 2023	1:00 PM	CapCom	Natural Resources and Police/Marine - FY24 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, September 14, 2023	1:00 PM	CapCom	Flex date/placeholder (typically required); review of FY25 requests to-date/chart actions to resolve lingering open items	Hybrid	131 Pleasant Street Trailer Room A
Thursday, September 21, 2023	1:00 PM	CapCom	OIH, IT and Water - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, September 28, 2023	1:00 PM	CapCom	Airport - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, October 5, 2023	1:00 PM	CapCom	Flex date/placeholder (typically required); review of FY25 requests to-date/chart actions to resolve lingering open items	Hybrid	131 Pleasant Street Trailer Room A
Thursday, October 12, 2023	1:00 PM	CapCom	Sewer - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, October 19, 2023	1:00 PM	CapCom	DPW/Transportation - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, October 26, 2023	1:00 PM	CapCom	DPW General - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, November 2, 2023	1:00 PM	CapCom	DPW Solid Waste and any other DPW - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, November 9, 2023	1:00 PM	CapCom	Town Admin - FY25 requests & out-year discussion; identify open items, complete RORIs	Hybrid	131 Pleasant Street Trailer Room A
Thursday, November 16, 2023	1:00 PM	CapCom	Flex date/placeholder; review of FY25 requests to-date/chart actions to resolve lingering open items	Hybrid	131 Pleasant Street Trailer Room A
Thursday, November 23, 2023			No meeting		
TBD		SB, FC, CapCom	Joint meeting with SB & FC - preliminary review of FY25 capital (Town admin fields request-specific questions, CapCom fields process-related questions)		4 Fairgrounds Rd PSF Community Rm
Thursday, November 30, 2023	1:00 PM	CapCom	Review & discuss citizen requests (if any); preliminary discussion of funding sources with Town Admin/Finance; recap to-date; resolve open items to-date; preliminary RORI review	Hybrid	131 Pleasant Street Trailer Room A
Thursday, December 7, 2023	1:00 PM	CapCom	Flex date/placeholder open/new" projects; Citizen articles, SB/Town Admin sponsored, etc.; final recap individual RORIs; DH "last chance" to resolve open items	Hybrid	131 Pleasant Street Trailer Room A
Thursday, December 14, 2023	1:00 PM	CapCom	Updates from Town Admin. Provide preliminary up/down recommendation list to Town Admin for SB & FC	Hybrid	131 Pleasant Street Trailer Room A
Thursday, December 21, 2023	1:00 PM	CapCom	Update by dept heads on ongoing/open projects; Flex date/placeholder open/new" projects; Citizen articles, SB/Town Admin sponsored, etc.	Hybrid	131 Pleasant Street Trailer Room A
Thursday, December 28, 2023			No meeting		
Tuesday, January 2, 2024	1:00 PM	CapCom	Resolve FY25 internal open items to-date (DH "last chance"); finalize out-year requests. Discussion to prep/begin final report.		131 Pleasant Street Trailer Room A
Thursday, January 4, 2024	1:00 PM	CapCom	Updates from Town Admin; ongoing discussion with Fin Dept re. var. valuation/granular data for report; discussion to prep/begin final report	Hybrid	131 Pleasant Street Trailer Room A
Thursday, January 11, 2024	1:00 PM	CapCom	Discuss draft report and funding sources/review Town Admin funding source recommendations; resolve funding sources	Hybrid	131 Pleasant Street Trailer Room A
Thursday, January 18, 2024	1:00 PM	CapCom	Review final recs/report and any mods; vote recs/report final edits; finalize mods into report	Hybrid	131 Pleasant Street Trailer Room A
Friday, January 19, 2024			Submit report to SB, CC, FinCom		
TBD		SB, FC, CapCom	Presentation of FY25 recommendations report to SB		4 Fairgrounds Rd PSF Community Rm