



MEETING POSTING

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2023 SEP 19 AM 09:08
NANTUCKET TOWN CLERK
Posting Number:T 828

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, September 21, 2023 @ 1:00 PM
Location / Address	IN-PERSON PARTICIPATION at 131 Pleasant Street (Trailer) 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-sgxA1fdoxteLNzRAUHixA
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/88529485559?pwd=MCTxZHNLbHZpQUdidE5ieVdWM0tLZz09>

Meeting ID: 885 2948 5559

Passcode: 156133

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Special Town Meeting Appropriation Requests
6. FY25 Capital Requests and Out-year Discussion: Information Technology & Nantucket Water Co.
7. Report Workgroup
8. Green Sheet/Committee Reports
9. Good of the Order

10. Date of Next Meeting – Thursday, September 28, 2023 at 1:00pm

11. Adjournment

Town of Nantucket, Massachusetts
Capital Improvement Plan
FY25 thru FY34

IS/GIS

Project Name	#	Priority	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	TOTAL
Maintain Network Infrastructure	ADMIN-17-001	medium	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 450,000
Server Virtualization and Maintenance	ADMIN-17-002	medium	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 300,000
Replace Town Computers	ADMIN-18-001	medium	\$ 73,000	\$ 76,000	\$ 80,000	\$ 84,000	\$ 88,000	\$ 93,000	\$ 97,000	\$ 102,000	\$ 107,000	\$ -	\$ 800,000
GIS Digital Imaging Updates	ADMIN-18-002	medium	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ 600,000
IS/GIS Total			\$ 198,000	\$ 126,000	\$ 505,000	\$ 134,000	\$ 213,000	\$ 143,000	\$ 222,000	\$ 152,000	\$ 457,000	\$ -	\$ 2,150,000

Our Island Home (G)

Project Name	#	Priority	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	TOTAL
Our Island Home Facility	OIH-17-001	high	\$ -	\$ 50,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000,000
Our Island Home (G) Total			\$ -	\$ 50,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000,000

Our Island Home (E)

Project Name	#	Priority	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	TOTAL
Building Improvements	OIH-19-001	medium	\$ -	\$ 250,000	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Our Island Home (E) Total			\$ -	\$ 250,000	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000

Wannacomet

Project Name	#	Priority	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	TOTAL
Water Tank Re-Coating	WANN-24-001	medium	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,000,000	\$ -	\$ -	\$ 7,000,000
Pump Station Upgrades (new pump station North Pasture)	WANN-24-002	medium	\$ 2,155,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,155,000
Distribution System Improvements	WANN-25-001	medium	\$ 498,125	\$ 2,788,462	\$ 1,895,955	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,182,542
Wannacomet Total			\$ 2,653,125	\$ 2,788,462	\$ 1,895,955	\$ -	\$ -	\$ -	\$ -	\$ 7,000,000	\$ -	\$ -	\$ 14,337,542