



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, September 22, 2022 @ 10:00 AM
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-sgxA1fdoxteLNzRAUHixA
Signature of Chair or Authorized Person	Brian E. Turbitt

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/87523320580?pwd=Q1dvVE03K3QrYnZsc2RBMz1BZ0VDQT09>

Meeting ID: 875 2332 0580

Passcode: 362140

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Minutes-Potential adoption of minutes from August 18th and September 8th, 2022
6. RORI (Ranking of Relative Importance) discussion and data input
7. Discussion of Finance-supported reporting: Capital Projects (Revenue and Expense Report)
8. Report-writing Workgroup – Update action items:
 - a. Add a Comments and Footnotes field to DB (8/11/22) – Finance/PLUMB (Priority: High)
 - b. Template report for Workgroup/timely delivery (8/11/22) – Finance/PLUMB (Priority: High)
 - c. Finalize Workgroup members' respective report writing responsibilities – Capcom (Priority: High)

9. FY24 Capital requests and outyear discussion: Our Island Home and IT Departments
10. Wannacomet Storage Building Update
11. Green Sheet/Committee Reports
12. Good of the Order
13. Date of Next Meeting – Thursday September 29, 2022 at 10:00AM
14. Adjournment