



MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 844

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

Town of Nantucket, Massachusetts
Capital Improvement Plan
FY24 thru FY33

IS/GIS													
Project Name	#	Priority	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	TOTAL
Maintain Network Infrastru	ADMIN-17-001	medium	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	500,000
Server Virtualization and N	ADMIN-17-002	medium	-	75,000	-	75,000	-	75,000	-	75,000	-	-	300,000
Replace Town Computers	ADMIN-18-001	medium	69,000	73,000	76,000	80,000	84,000	88,000	93,000	97,000	102,000	107,000	869,000
GIS Digital Imaging Update	ADMIN-18-002	medium	-	-	-	300,000	-	-	-	-	-	300,000	600,000
IS/GIS Total			119,000	198,000	126,000	505,000	134,000	213,000	143,000	222,000	152,000	457,000	2,269,000

Our Island Home (G)													
Project Name	#	Priority	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	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	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	TOTAL
Building Improvements	OIH-19-001	medium	-	-	250,000	-	250,000	-	-	-	-	-	500,000
Purchase of replacement	OIH-24-001	medium	175,000	-	-	-	-	-	-	-	-	-	175,000
Our Island Home (E) Total			175,000	-	250,000	-	250,000	-	-	-	-	-	675,000

Town of Nantucket, Massachusetts
Capital Improvement Plan
FY24 thru FY33

Wannacomet

Project Name	#	Priority	Phase	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	TOTAL
Lead Service Replacement Program (MADEP Mandated)	WANN-23-004	medium	Capital Committee Review	1,175,000	-	-	-	-	-	-	-	-	-	1,175,000
Water Tank Re-Coating & Replacement	WANN-24-001	medium	Capital Committee Review	2,242,500	-	-	-	-	-	-	-	7,000,000	-	9,242,500
Pump Station Upgrades (new pump station North Pasture)	WANN-24-002	medium	Finance Review	-	2,155,000	-	-	-	-	-	-	-	-	2,155,000
Employee Housing	WANN-24-003	high	Capital Committee Review	2,000,000	-	-	-	-	-	-	-	-	-	2,000,000
Distribution System Improvements	WANN-25-001	medium	Finance Review	-	498,125	2,788,462	1,895,955	-	-	-	-	-	-	5,182,542
Pipe and Equipment Storage Building (steel storage building)	WANN-28-001	medium	Capital Committee Review	950,000	-	-	-	-	-	-	-	-	-	950,000
Wannacomet Total				6,367,500	2,653,125	2,788,462	1,895,955	-	-	-	-	7,000,000	-	20,705,042