



MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 880

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, October 6, 2022 @ 10:00 AM
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-sgxA1fdoxteLNzRAUH1xA
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 July 14, 2022 and September 29, 2022
6. Presentation of FY24 Preliminary Capital Improvement Plan Update
7. FY24 Additional Request – Fire Dept: Self-Contained Breathing Apparatus Trailer
8. FY24 Capital Requests - discuss outstanding items

9. Discussion of Potential new Day and Time for Meetings
10. Report-writing Workgroup – Update action items:
 - a. Add a Comments and Footnotes field to DB (08/11/22) – Finance/PLUMB (Priority: High)
 - b. Template report for workgroup/timely delivery (08/11/22) – Finance/PLUMB (Priority: High)
 - c. Finalize workgroup members’ respective report writing responsibility – CapCom (Priority: High)
11. Green Sheet/Committee Reports
12. Good of the Order
13. Date of Next Meeting – Thursday October 13, 2022 at 10:00AM
14. Workgroup Session: Resolve any questions of Content (Richard), Presentation (Christy), Schedule (Jill)
15. Adjournment