



# MEETING POSTING

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NANTUCKET TOWN CLERK  
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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)

<b>Committee/Board/s</b>	Capital Program Committee
<b>Day, Date, and Time</b>	Thursday, October 13, 2022 @ 10:00 AM
<b>Location / Address</b>	<b>IN PERSON PARTICIPATION at 131 Pleasant Street (Trailer)</b>  <b>REMOTE PARTICIPATION VIA ZOOM</b> The meeting will be aired at a later time on the Town's Government TV YouTube Channel <a href="https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUH1xA">https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUH1xA</a>
<b>Signature of Chair or Authorized Person</b>	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. Election of Officers
6. Minutes-Potential adoption of minutes from July 14, 2022 and September 29, 2022
7. FY24 Capital Requests and Out-year Discussion: Sewer and Stormwater
8. Discussion of Potential new Day and Time for Meetings

9. Change of Meeting Venue: Update from Finance Dept.
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 20, 2022 at 10:00AM
14. Adjournment