



MEETING POSTING

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)

RECEIVED

2023 OCT 27 PM 12:37
NANTUCKET TOWN CLERK
Posting Number:T 957

Committee/Board/s | Capital Program Committee

Day, Date, and Time | November 2, 2023 @ 1:00 PM

Location / Address | **IN-PERSON PARTICIPATION at 131 Pleasant Street (Trailer B)**

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-sgxA1fdoxteLNzRAUHxA>

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/86743676176?pwd=YVpBZHZxaWg1N3dTaUpXeGpXMDhBQT09>

Meeting ID: 867 4367 6176
Passcode: 605152

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. FY25 Capital Requests and Out-year Discussion:
 - a. Solid Waste
 - b. Ratify 10/26/23 meeting discussion regarding DPW Central Fleet, DPW Facilities and DPW Parks
6. Annual Report and Recommendations Workgroup Updates
7. Committee Reports

8. Good of the Order (Committee Self-reflection)
9. Date of Next Meeting – November 9, 2023 at 1:00pm
10. Adjournment

Town of Nantucket, Massachusetts
 Capital Improvement Plan
 FY25 thru FY34

| Solid Waste (G) | | | | | | | | | | | | | |
|--------------------------------|-------------|----------|------------------|------------------|------|------|------|------|------|------|------|------|------------------|
| Project Name | # | Priority | FY25 | FY26 | FY27 | FY28 | FY29 | FY30 | FY31 | FY32 | FY33 | FY34 | TOTAL |
| Purchase Composter | SWEF-25-001 | high | - | 1,000,000 | - | - | - | - | - | - | - | - | 1,000,000 |
| Purchase of Transfer Station** | SWEF-25-002 | high | - | ** | - | - | - | - | - | - | - | - | - |
| Landfill Expansion (Design) | SWEF-25-005 | high | 4,500,000 | - | - | - | - | - | - | - | - | - | 4,500,000 |
| Solid Waste (G) Total | | | 4,500,000 | 1,000,000 | - | - | - | - | - | - | - | - | 5,500,000 |

| Solid Waste (E) | | | | | | | | | | | | | |
|-------------------------------|-------------|----------|----------------|------|------|------|------|------|------|------|------|------|----------------|
| Project Name | # | Priority | FY25 | FY26 | FY27 | FY28 | FY29 | FY30 | FY31 | FY32 | FY33 | FY34 | TOTAL |
| TIOLI Roll-off Truck Purchase | SWEF-25-003 | high | 150,000 | - | - | - | - | - | - | - | - | - | 150,000 |
| Solid Waste (E) Total | | | 150,000 | - | - | - | - | - | - | - | - | - | 150,000 |