



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

2022 DEC 13 AM 09:36
NANTUCKET TOWN CLERK
Posting Number:T 1107

Committee/Board/s | Capital Program Committee

Day, Date, and Time | Thursday, December 15, 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-sgxAlfdoxteLNzRAUHIxA>

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=QldvVE03K3QrYnZsc2RBMz1BZ0VDQT09>

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 December 1, 2022 and December 8, 2022
6. FY24 Capital Requests: Discussion and RORIs; ratify same agenda item for prior meeting (Dec. 8, 2022)
7. Report-writing Workgroup Updates

- 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. Update from Report-writing Workgroup Members (Priority: High)
8. Green Sheet/Committee Reports
9. Good of the Order
10. Date of Next Meeting – TBD (possibly Thursday, December 22, 2022 at 10:00AM)
11. Adjournment