



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 NOV 27 AM 10:14
NANTUCKET TOWN CLERK
Posting Number: T 1044

Committee/Board/s | Capital Program Committee

Day, Date, and Time | November 30, 2023 @ 1:00 PM

Location / Address | **IN-PERSON PARTICIPATION at 131 Pleasant Street (Room A)**

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 | 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/88071936569?pwd=ZHhHeFlyUml6V0NuZUw1ZVJveEFQQT09>

Meeting ID: 880 7193 6569

Passcode: 457495

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. FY25 Capital Requests: DPW Fleet (cont'd)
6. Discussion: RORI Completion Timeline and RORI Development (including open issues)
7. Annual Report and Recommendations Workgroup Updates
8. Committee Reports
9. Good of the Order (Committee Self-reflection)
10. Date of Next Meeting – Tuesday, December 5, 2023 at 1:00pm
11. Adjournment

Town of Nantucket, Massachusetts
Capital Improvement Plan

DPW - Central Fleet														
Project Name	#	Priority	FY25	FY25 STM	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	TOTAL
DPW Mechanic's Truck Replacement	DPW-23-012	medium	120,000	-	-	-	-	-	-	-	-	-	-	120,000
New: Parks and Recreation Pickup Truck	TRAN-24-002	high	82,500	-	-	-	-	-	-	-	-	-	-	82,500
New: Parks and Recreation Dump Truck	TRAN-25-005	high	129,800	-	-	-	-	-	-	-	-	-	-	129,800
New: 9-foot Dumping Stake Body Truck	TRAN-25-006	high	121,000	-	-	-	-	-	-	-	-	-	-	121,000
Dump Truck Replacement	TRAN-25-007	high	129,800	-	-	-	-	-	-	-	-	-	-	129,800
New: Facilities Utility Van	TRAN-25-008	high	77,000	-	-	-	-	-	-	-	-	-	-	77,000
Facilities Dump Truck Replacement	TRAN-25-009	high	121,000	-	-	-	-	-	-	-	-	-	-	121,000
Facilities Utility Body Truck Replacement	TRAN-25-010	high	104,500	-	-	-	-	-	-	-	-	-	-	104,500
DPW - Central Fleet Total			885,600	-	-	-	-	-	-	-	-	-	-	885,600