



Town of Nantucket Capital Program Committee November 30, 2023

Attending Members:	Stephen Welch, Chair, Peter Kaizer, Vice Chair, Jill Vieth, Christy Kickham, Barry Rector, Brooke Mohr, Howard Matz
Staff:	Susan Carmel, Assistant Finance Director, Drew Patnode, DPW Director, Paul Berard, Deputy Director Facilities, Charlie Polachi, Parks Manager, David LaFleur, Fleet Manager, Richard Moore, Deputy Director Operations
Absent	

The Capital Program Committee meeting on November 30, 2023, continued discussion of the DPW's Central Fleet requests for FY2025 and heard updates on the annual report and recommendation workgroup.

Meeting Opening

- Stephen Welch calls the meeting to order and announces that meeting is being audio and video recorded.
- Stephen Welch asks for a motion to approve the agenda.
- Roll Call vote: Peter aye, Jill aye, Barry aye, Brooke aye, Howard aye, Stephen aye. Passed unanimously.

DPW Central Fleet Requests

- Drew Patnode presents his follow up on his FY25 central fleet requests.
- Stephen Welch notes that due to time constraints, the committee will need to table this matter until a later date.

Other Business

- The committee discusses the RORI completion timeline and the development process of the RORIs.

Annual Report and Recommendations Work Group Update

- Stephen Welch provides an update on the annual report and recommendations work group.
- The meeting concludes with a motion to adjourn.
- Roll Call vote: Peter aye, Jill aye, Barry aye, Brooke aye, Howard aye, Stephen aye. Passed unanimously.