



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 DEC 01 AM 10:11
NANTUCKET TOWN CLERK
Posting Number: T 1059

Committee/Board/s | Capital Program Committee

Day, Date, and Time | December 5, 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/85386355774?pwd=1PwbK6HQdqtnQTjL29bZrX9BjjzH6y.1>

Meeting ID: 853 8635 5774

Passcode: 330292

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