



## MEETING POSTING

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### 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)

<b>Committee/Board/s</b>	Capital Program Committee
<b>Day, Date, and Time</b>	Thursday, January 9, 2020 at 10AM
<b>Location / Address</b>	Wannacomet Water Co.
<b>Signature of Chair or Authorized Person</b>	Rebecca Woodley-Oliver
<b>Committee Members</b>	Stephen Welch (Chair), Peter Kaizer (Vice-Chair), Jason Bridges, Richard Hussey, Christopher Kickham, Nat Lowell, Peter McEachern

**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

1. Call to Order
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Review and Approval of Minutes from December 5, December 12, December 16, & December 19, 2019
6. Review Funding Sources
7. Reconciliation of Funding Sources to Request Recommendations
8. Discussion of FY21 Capital Recommendations Report and Related Matters
9. Green Sheet/Committee Reports
10. Good of the Order
11. Date of Next Meeting – Thursday, January 16, 2020 at 10 AM (Wanncomet)
12. Adjournment