



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)

Committee/Board/s | Capital Program Committee

Day, Date, and Time | Thursday, November 3, 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-sgxA1fdoxteLNzRAUHxA>

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=Q1dvVE03K3QrYnZsc2RBMz1BZ0VDQT09>

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 October 20, 2022 & October 27, 2022
6. FY24 Capital Requests and Out-year Discussion: DPW Solid Waste
7. Discussion of Potential new Day and Time for Meetings
8. Change of Meeting Venue: Update from Finance Dept.

9. 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)

10. Green Sheet/Committee Reports

11. Good of the Order

12. Date of Next Meeting – Thursday November 10, 2022 at 10:00AM

13. Adjournment