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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)

Committee/Board/s	Capital Program Committee
Day, Date, and Time	Wednesday, November 9, 2016 at 8:00AM
Location / Address	4 Fairgrounds Rd, Nantucket MA PSF Training Room
Signature of Chair or Authorized Person	Lynell Vollans
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. Approval of Minutes of Meetings on October 26, 2016 and November 2, 2016.
3. Overview of Sewer Enterprise Fund and Solid Waste Enterprise Fund.
4. General Discussion of FY18 Capital Requests.
5. Date of Next Meeting- Wednesday, November 16, 2016 at 8:00am - 4 Fairgrounds Training Room.
6. Adjournment