



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, January 5, 2023 @ 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	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/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 December 15, 2022
6. FY24 Capital Requests: Discussion and RORIs
7. Updates re: Funding Sources
8. Report-writing Workgroup Updates

- a. Tables (from w/in body of report), Appendix A and B
 - b. Scheduling & related matters
9. Green Sheet/Committee Reports
 10. Good of the Order
 11. Date of Next Meeting – January 12, 2023, at 10:00AM
 12. Adjournment