



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 | Friday, January 18, 2019 at 10:30 AM

Location / Address | 1 Milestone Rd., Nantucket, MA – Wannacomet Conference Room

Signature of Chair or Authorized Person | Rebecca Woodley-Oliver

Committee Members | 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 12/13/2018, 12/18/2018, & 1/10/2019
6. Final Committee Vote on FY20 Capital Project Recommendations
7. Committee Reports
8. Good of the Order
9. Date of Next Meeting – TBD
10. Adjournment