



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, June 6, 2019 at 3:30PM
Location / Address	4 Fairgrounds Rd., Nantucket, MA – PSF Community 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. Sewer Master Plan Discussion
 - a. Weston & Sampson Engineers to Present
6. Sewer Capital Discussion
7. CIP/RORI/Database Update
8. Organizational Meeting/Discussion
9. FY20 Process Review (Discussion)
10. FY20 Schedule Review/FY21 Scheduling
11. Committee Reports
12. Good of the Order
13. Date of Next Meeting – TBD
14. Adjournment