



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 13, 2019 at 4PM
Location / Address	Wannacomet Water Company Conference Room - 1 Milestone Rd., Nantucket, MA 02554
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 December 13, 2018; January 10, 2019; January 18, 2019; June 6, 2019
6. Continue discussion of FY21 Capital Planning process
 - a. Review FY20 process & recommended changes
 - b. Review scheduling
 - c. RORI & database use discussion
7. Committee Reports
8. Good of the Order
9. Date of Next Meeting – TBD
10. Adjournment