



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, July 18, 2019 at 10AM

Location / Address | 1 Milestone Rd. – Wannacomet Water Co. 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 June 6, 2019; June 13, 2019; July 11, 2019
6. Continue Discussion of RORI Use & Definitions
7. Schedule Training Meeting for New Software
8. Green Sheet/Committee Reports
9. Good of the Order
10. Date of Next Meeting – TBD
11. Adjournment