



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 25, 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; July 18, 2019
6. Continue Discussion of RORI Use & Definitions/Guidelines
7. Schedule Meeting for New Software Demo & Training; Tentative: August 1
8. Election of Officers
9. Liaison Assignments
10. Green Sheet/Committee Reports
11. Good of the Order
12. Date of Next Meeting – Thursday, August 1, 2019 at 10AM
13. Adjournment