



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, August 1, 2019 at 10AM
Location / Address	1 Milestone Rd. – Wannacomet Water 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 - July 25, 2019
6. Demonstration & Tutorial of Capital Request Software
7. Election of Officers
8. Liaison Assignments
9. Discussion of FY21 Meeting Schedule
10. Green Sheet/Committee Reports
11. Good of the Order
12. Date of Next Meeting – TBD
13. Adjournment