



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 22, 2019 at 10AM

Location / Address | 1 Milestone Rd., Nantucket, MA 02554 (Wannacomet Conference Rm.)

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 July 25, 2019 and August 1, 2019
6. Overview and Discussion of Capital Requests for Our Island Home for FY21 and Beyond:
 - a. Presentation of FY21 Requests
 - b. Presentation of Out-Year Requests
 - c. Discussion Between Committee and Town Admin
 - d. Committee Discussion and Ranking
7. Overview and Discussion of Capital Requests for Wannacomet & 'Sconset Water for FY21 and Beyond
 - a. Presentation of FY21 Requests
 - b. Presentation of Out-Year Requests

c. Discussion Between Committee and Town Admin

d. Committee Discussion and Ranking

8. Green Sheet/Committee Reports

9. Good of the Order

10. Date of Next Meeting – Thursday, August 29, 2019 at 10AM (Wannacomet)

11. Adjournment