



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, September 5, 2019 at 10AM
Location / Address	1 Milestone Road, Nantucket, MA – Wannacomet 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 August 22, 2019 and August 29, 2019
6. Overview and Discussion of Capital Requests for Nantucket Fire Dept. 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. Committee Discussion and Ranking
8. Green Sheet/Committee Reports
9. Good of the Order
10. Date of Next Meeting – TENTATIVE: Thursday, Sept. 12, 2019 at 10 AM (WWCO)
11. Adjournment