



# 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)

<b>Committee/Board/s</b>	Capital Program Committee
<b>Day, Date, and Time</b>	Thursday, November 10, 2022 @ 10:00 AM
<b>Location / Address</b>	<b>IN PERSON PARTICIPATION at 131 Pleasant Street (Trailer)</b>  <b>REMOTE PARTICIPATION VIA ZOOM</b> The meeting will be aired at a later time on the Town's Government TV YouTube Channel <a href="https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHxA">https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHxA</a>
<b>Signature of Chair or Authorized Person</b>	Brian E. Turbitt

**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

Join Zoom Meeting

<https://us06web.zoom.us/j/87523320580?pwd=Q1dvVE03K3QrYnZsc2RBMz1BZ0VDQT09>

Meeting ID: 875 2332 0580

Passcode: 362140

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Minutes-Potential adoption of minutes from November 3, 2022
6. FY24 Capital Requests and Out-year Discussion: OIH, Marine, Airport and Natural Resources/Millie's Bridge
7. Report-writing Workgroup Updates

- a. Add a Comments and Footnotes field to DB (08/11/22) – Finance/PLUMB (Priority: High)
  - b. Template report for workgroup/timely delivery (08/11/22) – Finance/PLUMB (Priority: High)
  - c. Update from Report-writing Workgroup Members (Priority: High)
8. Green Sheet/Committee Reports
  9. Good of the Order
  10. Date of Next Meeting – Thursday November 17, 2022 at 10:00AM
  11. Adjournment