



## MEETING POSTING

### 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)

**RECEIVED**

2022 SEP 12 PM 12:38  
NANTUCKET TOWN CLERK  
Posting Number:T 818

**Committee/Board/s** | Capital Program Committee

**Day, Date, and Time** | Thursday, September 15, 2022 @ 10:00 AM

**Location / Address** | **IN PERSON PARTICIPATION at 131 Pleasant Street (Trailer)**

**REMOTE PARTICIPATION VIA ZOOM**

The meeting will be aired at a later time on the Town's Government TV YouTube Channel <https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUH1xA>

**Signature of Chair or Authorized Person** | 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: August 18 and September 8, 2022
6. RORI (Ranking of Relative Importance) discussion and inputs
7. Discussion of Finance-supported reporting: Capital Projects (Expenses & Revenue Report)
8. Report-writing Workgroup – Update action items:

- a. Add a Comments and Footnotes field to DB (08/11/22) – Finance/PLUM (Priority: High)
- b. Template report for workgroup/timely delivery (08/11/22) – Finance/PLUM (Priority: High)
- c. Finalize workgroup members’ respective report writing responsibility – CapCom (Priority: High)

9. Green Sheet/Committee Reports

10. Good of the Order

11. Date of Next Meeting – Thursday September 22<sup>nd</sup>, 2022, at 10AM

12. Adjournment