# CAPITAL PLANNING COMMITTEE

# Meeting Agenda

**Wednesday**

**September 20, 2023**

## **6:30 PM**

# Selectboard Hearing Room

1. Invitees: Nancy Holt (Town Finance Director), Andrew Goodrich (Selectboard Liaison)
2. Call to order
3. Old Business
4. New business
5. Update on Hatherly/Cushing project
6. Review new financial information regarding Rebecca Rd. seawall repairs.
7. Any other business that may reasonably come before the committee.
8. Approval of minutes from last meeting
9. Adjournment

Chris Carchia

Chair