

# **CAPITAL PLANNING COMMITTEE**

## **Meeting Agenda**

**Wednesday**

**January 12, 2022**

**6:30 PM**

## **Remote / Zoom**

Pursuant to Chapter 20 of the Acts of 2021, the Capital Planning Committee Members will hold the January 12, 2022 meeting via Zoom Video and/or Audio (Dial-for those with only phone access). All participants will participate remotely. If you wish to participate, the video/audio conference call can be accessed as follows:

Topic: Scituate Capital Planning Committee Meeting  
Time: Jan 12, 2022 06:30 PM Eastern Time (US and Canada)

By Computer:

<https://us02web.zoom.us/j/82667095614?pwd=Y0hscWNuZ05NQ0t2cndKek1yK1Z6Zz09>

Meeting ID: 826 6709 5614

Passcode: 068059

By Phone:

Dial: 1-301-715-8592

Enter Meeting ID: 826 6709 5614

When prompted for Participant ID number PRESS #

Enter Passcode: 068059

### **I. Invitees:**

- a) Nancy Holt (Town Accountant), William Burkhead (Superintendent), Dr. Robert Dutch (School Business/Finance Dir.), Michael Minchello (Director of Information Technology)

### **II. Call to order**

### **III. Old Business**

### **IV. New business**

- a) Discuss / Review Information Technology FY23 Capital Requests
- b) Discuss / Review Scituate Public Schools FY23 Capital Requests

### **V. Approval of minutes from last meeting**

### **VI. Adjournment**

Chris Carchia, Chair