

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Tuesday

January 25, 2022

6:30 PM

Remote / Zoom

Pursuant to Chapter 20 of the Acts of 2021, the Capital Planning Committee Members will hold the **January 25, 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 25, 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), Kevin Cafferty (DPW Director), Wil Branton (Sewer Supervisor), Sean Anderson (Water Supervisor), Mike Breen (Highway & Public Grounds Supervisor), Sean McCarthy (Engineering Supervisor)

Call to order

II. Old Business

III. New business

- a) Discuss / Review Foreshore Protection FY23 Capital Requests
- b) Discuss / Review Beach Improvements FY23 Capital Requests
- c) Discuss / Review DPW Engineering Department FY23 Capital Requests
- d) Discuss / Review DPW Highway Department FY23 Capital Requests
- e) Discuss / Review DPW Public Grounds Department FY23 Capital Requests

f) Discuss / Review DPW Sewer Department FY23 Capital Requests

g) Discuss / Review DPW Water Department FY23 Capital Requests

IV. Approval of minutes from last meeting

Adjournment

Chris Carchia, Chair