

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Wednesday

August 24, 2022

6:30 PM

Scituate Public Library Small Conference Room

- I. Invitees:
 - Nancy Holt (Town Accountant)
- II. Call to Order
- III. Approval of Agenda
- IV. New Business
 - a) Review process, role, and responsibilities of the Capital Planning Committee
 - b) Review duties and responsibilities of committee officers
 - c) Elect/assign committee officers
 - d) Discuss/approve FY24 meeting schedule
 - e) Read DEI Commitment Statement
 - f) Open discussion
- V. Old Business
 - a)
- VI. Approval of minutes from last meeting
- VII. Adjournment

Chris Carchia

Chair