

# **CAPITAL PLANNING COMMITTEE**

## **Meeting Agenda**

**Wednesday**

**August 30, 2023**

**7:00 PM**

### **Select Board Hearing Room**

- I. Invitees: Nancy Holt (Town Finance Director), Kevin Cafferty (DPW Director), Tom Raab (School Business Mgr), David Ball (Lighthouse Seawall Rep), Bill Heggerick (Lighthouse seawall Rep), Andrew Goodrich (Select Board Liaison)
- II. Call to order
- III. Old Business
  - a)
- IV. New business
  - a) Review Capital requests for October Special Town Meeting
  - b) Discuss plan to address Capital vs. Operating expenses in FY25 Capital Plan
  - c) Any other business that may come before the Committee
- V. Approval of minutes from last meeting
- VI. Adjournment

Chris Carchia

Chair