

CAPITAL PLANNING COMMITTEE

***AMENDED Meeting Agenda**

Wednesday

September 20, 2023

6:30 PM

~~*Selectboard Hearing Room~~

***AMENDED 9/19/23 FOR LOCATION:
EMERGENCY OPERATIONS CENTER
PUBLIC SAFETY COMPLEX
800 CHIEF JUSTICE CUSHING HWY**

- I. Invitees: Nancy Holt (Town Finance Director), Andrew Goodrich (Selectboard Liaison)
- II. Call to order
- III. Old Business
 - a)
- IV. New business
 - a) Update on Hatherly/Cushing project
 - b) Review new financial information regarding Rebecca Rd. seawall repairs.
 - c) Any other business that may reasonably come before the committee.
- V. Approval of minutes from last meeting
- VI. Adjournment

Chris Carchia

Chair