

# ***CAPITAL PLANNING COMMITTEE***

## ***Meeting Agenda***

**Wednesday**

**September 20, 2023**

**6:30 PM**

### ***Selectboard Hearing Room***

- 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