

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Wednesday

October 11, 2023

6:30 PM

Scituate Town Hall - Select Board Hearing Room

- I. Invitees:
 - Nancy Holt (Town Accountant)
- II. Call to Order
- III. Approval of Agenda
- IV. New Business
 - a) FY25-29 Town Administrator Capital Plan Recommendations - Jim Boudreau, Town Administrator
 - b) Review FY25 – FY29 capital plan departmental submissions
 - a. Facilities Department – Kevin Kelly, Facilities Director
- V. Old Business/Other Business
 - a) Review of prior departmental submissions
 - b) Review of upcoming meeting agenda
 - c) Review of operational/ capital discussions
- VI. Approval of minutes
- VII. Adjournment

Chris Carchia

Chair