

# **CAPITAL PLANNING COMMITTEE**

## **Meeting Agenda**

**Wednesday**

**October 18, 2023**

**7:00 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) Review FY25 – FY29 capital plan departmental submissions
    - a. Information Technology, Michael Minchello, Information Technology Director
    - b. Waterways Enterprise – Stephen Mone, Harbormaster
    - c. Recreation Department – Nick Lombardo, Recreation Director
- V. Old Business/Other Business
  - a) Review of prior departmental submissions
  - b) Review of upcoming meeting agenda
- VI. Approval of minutes
- VII. Adjournment

Chris Carchia

Chair