

# **CAPITAL PLANNING COMMITTEE**

## **Meeting Agenda**

**Wednesday**

**October 19, 2022**

**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) Presentation on FY24-FY28 Town Administrator Recommended Capital Plan; James Boudreau, Town Administrator
  - b) Review FY24 – FY28 capital plan departmental submissions
    - a. Select Board/Town Administrator – James Boudreau, Town Administrator
    - b. Facilities Department – Kevin Kelly, Facilities Director
- V. Old Business/Other Business
  - a) Review of upcoming meeting agenda
- VI. Approval of minutes
- VII. Adjournment

Chris Carchia

Chair