

CAPITAL PLANNING COMMITTEE
***Amended Meeting Agenda (10/17/23)**

Wednesday

October 25, 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) 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
 - d. Police Department – Mark Thompson, Chief of Police
 - e. Fire Department, Mark Donovan, Fire Chief
- 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