

CAPITAL PLANNING COMMITTEE

***Amended Meeting Agenda**

Wednesday

October 26, 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. ~~*Widow's Walk Enterprise – Ian Kelley, Golf Course Director~~
 - b. Information Technology - Michael Minchello, Information Technology Director
 - c. Waterways Enterprise – Stephen Mone, Harbormaster
- 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