

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Wednesday

November 1, 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. DPW Engineering – Sean McCarthy, Engineering Supervisor & Kevin Cafferty, Director of Public Works
 - b. DPW Highway – Mike Breen, Highway & Public Grounds Supervisor & Kevin Cafferty, Director of Public Works
 - c. DPW Public Grounds – Mike Breen, Highway & Public Grounds Supervisor & Kevin Cafferty, Director of Public Works
- 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