

# **CAPITAL PLANNING COMMITTEE**

## **Meeting Agenda**

**Wednesday**

**November 8, 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