

# **CAPITAL PLANNING COMMITTEE**

## **\*Amended Meeting Agenda**

**Wednesday**

**November 16, 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) \*Review FY24 – FY28 capital plan departmental submissions
    - a. Facilities Department– Kevin Kelly, Facilities Director
    - b. DPW Transfer Station – Kevin Cafferty, DPW Director; Sean McCarthy, Engineering Supervisor
    - c. DPW Water Division – Kevin Cafferty, DPW Director; Sean Anderson, Water Supervisor
    - d. DPW Sewer Division - Kevin Cafferty, DPW Director; William Branton, Sewer Supervisor
- 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