

CAPITAL PLANNING COMMITTEE

***AMENDED Meeting Agenda**

Wednesday

November 9, 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. DPW Engineering Division – Kevin Cafferty, DPW Director; Sean McCarthy, Engineering Supervisor
 - b. DPW Highway Division – Kevin Cafferty, DPW Director; Mike Breen, Highway Supervisor
 - c. DPW Public Grounds Division - Kevin Cafferty, DPW Director; Mike Breen, Highway Supervisor
 - b) *Presentation on FY24-FY28 Town Administrator Recommended Capital Plan; James Boudreau, Town Administrator
- 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