

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Wednesday

October 18, 2023

7:00 PM

Scituate Town Hall - Select Board Hearing Room

CANCELLED

- 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. Information Technology, Michael Minchello, Information Technology Director
 - b. Waterways Enterprise – Stephen Mone, Harbormaster
 - c. Recreation Department – Nick Lombardo, Recreation Director
- 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