

Capital Outlay Committee
Tuesday, November 28, 2023, 10:00 A.M

Harwich Town Hall

Griffin Room

732 Main Street

Harwich, MA 02645

AGENDA

I. CALL TO ORDER

II. NEW BUSINESS

- A. Approve the Capital Outlay Meeting minutes of 11/17/2023
- B. Review the Fiscal Year 2025 to Fiscal Year 2029 request from Information Technology and the Town Clerk to procure electronic records and content management software

III. OLD BUSINESS

- A. Discussion regarding the revised Fiscal Year 2025 to Fiscal Year 2029 Capital request for the Brooks Free Library
- B. Discussion regarding funding sources to fund Fiscal Year 2025 projects
- C. Discussion and Vote Items:
 - 1. Discussion and vote to approve Fiscal Year 2025 Capital projects
 - 2. Discussion and vote to approve the Fiscal Year 2025 to Fiscal Year 2029 Capital Outlay Plan

IV. ADJOURN

**Per the Attorney General's Office – Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business”.

Authorized Posting Officer: Posted by: _____
Carol Campos, Executive Assistant

Town Clerk: _____

Date: