

Capital Outlay Committee
Friday, October 21, 2022 10:00 A.M

Harwich Town Hall

Griffin Room

732 Main Street

Harwich, MA 02645

AGENDA

I. CALL TO ORDER

II. NEW BUSINESS

- A. Departmental Capital Discussions for Fiscal Year 2024 to Fiscal Year 2028 Capital Plan:
 - 1. Joint meeting with the Water Commissioners and Water/Wastewater Superintendent
 - 2. Police Department
- B. Vote to approve the following meeting minutes:
 - 1. January 20, 2021
 - 2. March 17, 2022
 - 3. June 17, 2022
 - 4. September 9, 2022
 - 5. September 30, 2022
- C. Discussion on potential future funding for Board Secretary

III. ADJOURN

**Next meeting schedule for November 7, 2022 at 1:00 pm; November 14, 2022 at 10:00 am; November 18, 2022 at 10:00 am; and November 21, 2022 at 1:00 pm.

**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: _____
Ellen Powell, Executive Assistant

Town Clerk: _____
Date: