

Capital Outlay Committee
Friday, October 21, 2022 10:00 A.M. *REVISED 10/19/2022 AT 9:26 AM*

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

D. Discussion on potential future site visits

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: