Capital Outlay Committee Friday, October 28, 2022 10:00 A.M <u>Harwich Town Hall</u> <u>Griffin Room</u> <u>732 Main Street</u> <u>Harwich, MA 02645</u> AGENDA

I. CALL TO ORDER

II. NEW BUSINESS

- A. Departmental Capital Discussions for Fiscal Year 2024 to Fiscal Year 2028 Capital Plan:
 - 1. Channel 18
 - 2. Administration
 - 3. Engineering
 - 4. Harbor
- B. Discussion on meeting minutes by a Board Secretary

III. <u>ADJOURN</u>

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