



## **Town of Norwell**

### **Capital Budget Committee**

Norwell Town Offices, 93 Longwater Circle

North River Meeting Room, 133A

**July 21, 2025**

*Note: Attend in-person or telecast live on Comcast 1072/Verizon 39*

**7:00 P.M. Call to Order and Approval of Agenda (Vote)**

**Recognition of Volunteer Service & Leadership – Susan Powell, Past Chair, CBC (Vote)**

**Introduction and Welcome New Members**

**Approval of Minutes: 3/17/2025, 3/31/2025, 4/28/2025 (Votes)**

**Citizen Comments**

**Capital Budget Committee FY 26 Reorganization (Votes)**

**Discussion/Action Items**

- 1) TA 7/14/2025 Meeting debriefing
  - a) SB Capital Spending Policy Acknowledgment
  - b) Mission Statement
  - c) CB Spending Request Form Revision
  - d) Asset Inventory Form Revision
  - e) Definition Capital Spending/Improvement Document
  - f) 5 Year Capital Budget & Capital Improvement Plan (CIP)
  - g) Website Content
  - h) Annual Topical Calendar
- 2) CBC/Govt. Study Commission Collaboration
- 3) Adopt Mission Statement (Vote)
- 4) Other Business
- 5) Next Meeting (s) & Adjournment (Vote)