



TOWN OF NORWELL
Advisory Board/Capital Budget Committee
Meeting Agenda
Norwell Public Library
December 17, 2025

Instructions: Zoom Access to Remote Participation for Open Meeting: Computer access: log on to Zoom application, type in Meeting ID: 518 141 9870, click on “join meeting”
Phone: +1 929 205 6099 Plus meeting ID: 518 141 9870 then #

** Remote Participation conducted pursuant to the Executive Order dated March 12, 2020, extended to June 30, 2027, suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.*

- **Call To Order and Approve Agenda**
- **Approve of Meeting Minutes (as available)**
- **Reserve Fund Transfers, if any**
- **Capital Budget Committee Discussion:**
 - a.) **Capital Planning Policy Overview**
 - b.) **CIP Overview**
 - c.) **CBC Fiscal Oversight Tool Kit**
 - d.) **CBC FY 27’ Procedural Guidelines for Capital Funding Requests/ Recommendations to and Coordination with Advisory Board**
- **Advisory Board Approach/Guidelines**
- **Future Meeting Dates**
- **Adjourn**