



TOWN OF NORWELL
Advisory Board/Capital Budget Committee
AMENDED Meeting Agenda
Norwell Public Library
December 17, 2025
7:00PM

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**