

Capital Expenditure Committee
November 16, 2016, 7:30 p.m.
Town Hall, Second Floor Conference Room

1. Review and approve minutes of November 2, 2016
2. Proposed Police and Fire Department Projects for FY18-23 Capital Projects Plan
 - i. Project Update – 10 minutes
 - ii. Project Rankings – 10 minutes
 - iii. Project Questionnaire – 15 minutes
 - iv. Police/Fire 6-year Plan Presentations – 45 minutes
 - v. Question and Answer Session – 35 minutes
3. Discussion of CapEx Ranking Procedures
4. New Business
5. Next Meeting Dates

November 23	No meeting	
November 30	Second Floor Conference Room	Department Presentations – Finance/IT Discussion/Call for Exclusion Projects FY19-23
December 7	Second Floor Conference Room	CapEx Recommendations
<i>December 14</i>	<i>Lower Level Conference Room</i>	<i>Hold for now</i>
December 19	Selectmen’s Meeting Room	Presentation to Selectmen

6. Adjournment