

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

1. Review and approve minutes of November 2, 2016 and November 16, 2016
2. Proposed Finance/IT Projects for FY18-23 Capital Projects Plan
  - i. Project Update – 10 minutes
  - ii. Project Rankings – 10 minutes
  - iii. Project Questionnaire – 15 minutes
  - iv. 6-year Plan Presentation – 45 minutes
  - v. Question and Answer Session – 35 minutes
3. Discussion / Call for Exclusion or Postponement of FY18 Projects
4. New Business
5. Next Meeting Dates
  - i. December 7 – CapEx Recommendations (Second Floor Conference Room)
  - ii. December 14 – Hold for Now (Lower Level Conference Room)
  - iii. December 19 – Presentation to Selectmen (Selectmen’s Meeting Room)
6. Adjournment