

**Capital Expenditure Committee**  
**December 2, 2015, 7:30 p.m.**  
**Town Hall, Second Floor Conference Room**

1. Updated Proposed FY17-FY22 Capital Projects Plan (11/23/15)
2. Review Combined Ratings for Proposed FY17 Projects
3. Discuss Draft Report for ATM Warrant
4. Review and approve minutes of November 18, 2015
5. New Business
6. Future Meeting Dates

<b>Date</b>	<b>Tentative Agenda Topics</b>
12/9/15	Continue Recommendation & Report
12/16/15	Possibly meet with CPC (both Committees meeting that evening)
12/21/15	Present Recommended Plan to Selectmen
TBD	Present Recommended Plan to Finance Committee

7. Adjournment