

**Capital Expenditure Committee**  
**April 27, 2016, 7:30 p.m.**  
**Town Hall**  
**Second Floor Conference Room**

1. Nominations and Elections
  - i. Chairperson
  - ii. Clerk
2. CEC's role in Funding Capital Projects
3. Discussion on Springs Brook Park study and proposals
4. Review and approve minutes of March 23, 2016 and March 28, 2016
5. Report on any Liaison Information
6. New Business
7. Future Meeting Dates (Spring and Summer to Review 6 year plan)
8. Adjournment