

**Capital Expenditure Committee**  
**September 16, 2015, 7:30 p.m.**  
**Town Hall, Second Floor Conference Room**

1. Introduction of New Members
2. Review and approve minutes of June 17, 2015
3. Review meeting notes of August 5, 2015 and August 19<sup>th</sup>, 2015
4. Presentation of Staff Recommended FY17-FY22 Capital Projects Plan
5. Review Funding Plan for FY17-FY22 Capital Projects Plan
6. Liaison Assignments to Other Town Boards, Committees and Departments
7. New Business
8. Next Meeting Dates

<b>Date</b>	<b>Agenda</b>
9/23/15	Hold Date
10/7/15	IT/Finance
10/14/15	Police/Fire
10/21/15	DPW
10/28/15	DPW Vehicles/Roads
11/4/15	Schools & School Facilities
11/11/15	<i>No Meeting - Veteran's Day</i>
11/18/15	Town Facilities
11/25/15	<i>No Meeting - Thanksgiving</i>
12/2/15	Hold Date
12/9/15	Hold Date
12/16/15	Hold Date
TBD	CPC
12/7/15 or 12/21/15	Selectmen
TBD	Finance Committee

9. Adjournment