

**Capital Expenditure Committee**  
**February 7, 2018, 7:30 p.m.**  
**Town Hall, Second Floor Conference Room**

1. Review and approve minutes of January 24, 2018
2. FY19 Capital Projects Plan
  - i. CEC Positions on:
    1. Davis School Addition
    2. Davis Road Boardwalk
    3. Capital Items in the Community Preservation Budget
      - a. Springs Brook Park Water Park Rehabilitation
      - b. Springs Brook Park Water Quality Improvements
      - c. Job Lane School Playground
  - ii. Vote to Affirm the Capital Plan
3. Approve Capital Expenditure Committee Report for ATM Warrant
4. New Business
5. Next Meeting Dates
6. Adjournment