



## Town of Lexington Notice of Public Meeting/Agenda

A meeting of the Capital Expenditures Committee (CEC) is scheduled for Monday, April 25, 2016, at 6:00 P.M., in the Town Offices Building, Selectmen Meeting Room, and if needed, continued in that Building's Dawes Room

### AGENDA ITEMS

- Join the Board of Selectmen for its Open and Executive Sessions related to the 2016 Annual Town Meeting (ATM) and any of the 2016 Special Town Meetings (STMs). The order in which that Board takes up those items on its Agenda will determine the order this Committee will also discuss them. At present, those items include an Open Session discussion of the Belmont Country Club Parcel/Montessori School/Right of First Refusal and the Purchase of Land—20 Pelham Road; and an Executive Session discussion, under Exemption 6, of Purchase of Land—20 Pelham Road and Liberty Mutual Property. (See the posted Agenda for the Board's meeting for any changes to their Agenda items that would then also constitute an update to this Committee's Agenda for the joint activity.)

- After the joint meeting with the Board of Selectmen:

- Additional Discussions of any matters in any 2016 STM (previously announced or contemplated), including CEC reporting thereon

- Follow-up Discussions of any matters in the 2016 Annual Town Meeting, including CEC reporting thereon

- Discussion of this Committee's input to the Board of Selectmen's upcoming Goals Setting

- Member Concerns and Liaison Reports

- Future meeting dates

- Any other urgent business that may properly come before the Committee that could not be foreseen by the Chair

- Approval of Minutes

***The order of the items is approximate and subject to change.***