



## Town of Lexington Notice of Public Meeting/Agenda

A meeting of the Capital Expenditures Committee (CEC) is scheduled for Tuesday, April 26, 2016, at 7:30 A.M., in the Town Offices Building, Reed Room (111)

### **AGENDA ITEMS**

- Discussion of any matters in any 2016 Special Town Meeting (STM) (previously announced or contemplated), including CEC reporting thereon, or if one or more of those STMs has been dissolved, a post-Special-Town-Meeting review.
- Discussion of any matters in the 2016 Annual Town Meeting, including CEC reporting thereon, or if that Meeting has been dissolved, a post-Town-Meeting review
- Discussion of the Committee's organization and processes if the April 25, 2016 STM 2016-4, Article 4, amending the size of this Committee to a range of 5–7 members, has been approved by that STM.
- 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.***