



## Town of Lexington Notice of Public Meeting/Agenda

A meeting of the Capital Expenditures Committee (CEC) is scheduled for Wednesday, August 17, 2016, at 9:00 A.M., in the Town Office Building, Reed Room (111)

### **AGENDA ITEMS**

- Executive Session: Exemption 6: Purchase of Land—171–173 Bedford Street (Liberty Mutual Building)
- Preparation for Special Town Meeting 2016-5, September 21, 2016
- Review of the 2016 Annual Town & Special Town Meetings 2016-1 through 2016-4 process and any resulting feedback to provide to the Town Moderator and the Board of Selectmen
- Continue discussion of the Committee's organization and processes—including initial planning for the FY2018 budget-review cycle beginning this fall
- 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.***