



## Town of Lexington Notice of Public Meeting/Agenda

A meeting of the Capital Expenditures Committee (CEC) is scheduled for Tuesday, October 25, 2016, at 7:30 A.M., in the Town Office Building, Dawes Room (2<sup>nd</sup> floor, off the entrance to the Finance Department).

### **AGENDA ITEMS**

- CEC picture to be taken for Lexington's FY2016 Annual Town Report
- Approve Errata to the Committee's Report to the September 21, 2016, Special Town Meeting (STM) 2016-5
- Continue discussion of the Committee's organization and processes for the FY2018 budget-review cycle
- Approval of Minutes
- Review of the FY2018–FY2022 Capital Improvement Projects (CIPs): Expected to include for Recreation & Community Programs and for the Town Clerk's Office, but subject to change based on staff availability
- Review of the 2016 Annual Town & STMs 2016-1 through 2016–5 process and any resulting feedback to provide to the Town Moderator and the Board of Selectmen
- Member Concerns and Liaison Reports
- Any other urgent business that may properly come before the Committee that could not be foreseen by the Chair.

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