



CAPITAL EXPENDITURE ADVISORY COMMITTEE (CEAC)

AGENDA

**Monday, May 4, 2026, AT 6:30 PM
TOWN HALL, COMMUNITY ROOM**

CALL TO ORDER

6:30 PM Pledge of Allegiance, Agenda Review

6:35 PM Introduction of Committee Members

6:36 PM Review and Approval of Meeting Minutes from 1/5/2026

6:40 PM Public Input

6:45 PM Debrief Discussion on Committee's Performance:

- What went well during our initial foray and we should maintain?
- What are some areas of improvement?
- Need to define "capital" for purposes of our committee
- How to engage entities much sooner and moving from rolling 5 year looks to 10 year looks

7:15 PM Comprehensive Spreadsheet

- Need to update current state with approvals from various voting entities

7:30 PM Future of CEAC and Next Steps Including scheduled meetings

7:45 PM Future Meeting Dates

- See attached

ADJOURNMENT

Future CEAC Meeting Dates:

May 4, 2026 on the calendar

June 1, 2026 on the calendar

July 20, 2026 on the calendar

August 17, 2026 on the calendar

September 21, 2026 on the calendar; Tuesday, September 29, 2026 is on the calendar

October 5 & 19, 2026 on the calendar

November 2 & 16, 2026 on the calendar

December 21, 2026 on the calendar