

A G E N D A
FINANCE COMMITTEE MEETING
Tuesday, March 6, 2012 – 5 p.m.
Burleigh Loveitt Auditorium

Committee Members:

Councilor Phil Gagnon, Chair
Councilor Matt Mattingly
Councilor Suzie Phillips

1. Approval of the minutes of January 27, 2012 meeting.

SEE ATTACHMENT 1.

Old Business

2. Assess the revenue from planning and code fees (referred by Town Council on July 5, 2011).

SEE ATTACHMENT 2.

NOTE: The Committee has already reviewed and recommended a change to code fees but needs to review and recommend any changes to planning fees.

3. Develop a cost estimate to do a landscape design, a Scope of Service for a Committee, and recommend membership on the committee for the “courtyard” area in front of the Municipal Center (referred by Town Council on November 15, 2011).

NOTE: At the December 13 meeting, the Committee decided to form a subcommittee to review this item. This item will remain on the agenda for tracking purposes.

New Business

4. Review financial reports.

SEE ATTACHMENT 3.

5. Review and determine the scope and funding for the project to determine the feasibility for construction of public safety site improvements at and near the Narragansett School with the intent being to separate bus and parent student drop-offs and to reduce pedestrian/vehicular conflict (referred by Town Council on February 7, 2012).

NOTE: This item was also referred to the CIP/Economic Development Committee for their review and development of plans for this project.

6. Report on overtime in Fire Department and Public Works Department

SEE ATTACHMENT 4.

7. Other business.
8. Schedule next meeting.
9. Adjournment.