

MINUTES

FINANCIAL PLANNING COMMITTEE

January 4, 2007

Present: Chair Jason Perreault
Vice Chair James Halpin
James Casella
David DeVries
Michael Hodge
Roger Leland

Also Present: Town Administrator
Assistant Town Administrator
MIS/GIS Director
Police Chief
Fire Chief

Meeting convened at 7:05 p.m. at the Fire Station.

Approval of December 14, 2006 Meeting Minutes

Approval of minutes of the December 14, 2006 meeting as amended was moved by Jim Halpin, seconded by Jim Casella, and carried unanimously. Amendment to add Committee's concern about safety of bleachers at Memorial Field related to the Parks & Recreation Commission Project.

The MIS/GIS Director provided a presentation on the MIS/GIS Aerial Photography Project.

The Police Chief provided a review of the Police Department's Capital Improvement Project.

The Fire Chief provided a review of the Fire Department's Capital Improvement Projects.

Review goal to measure debt position and define "affordability".

Committee deferred discussion to January 18, 2007 Meeting.

The Meeting adjourned at 9:47 p.m.