

Amended Minutes

Financial Planning Committee

March 22, 2007

Present:

Chair Jason Perreault
Vice Chair James Halpin
Roger Leland
Michael Hodge

Absent:

James Casella
David DeVries

Also Present:

John Campbell, Community Preservation Committee
John Coderre, Assistant Town Administrator
Barry M. Brenner, Town Administrator (arrived at 8:20 p.m.)

Meeting called to order at 7:00 p.m.

Minutes: The minutes of the previous meeting were passed over until the next meeting.

John Campbell of the Community Preservation Committee presented the capital projects to be funded by the Community Preservation Act.

The following projects were discussed:

- Phase II of the Historic Properties Survey (\$30,000).
- Irrigation System for Melican Middle School Recreation Fields (\$35,000).
- Replace Town Hall Gym Floor (\$52,500).

Historic Property Survey:

Roger moved; Jim H. seconded; unanimously recommended.

Irrigation:

Roger moved; Jim H. seconded; unanimously recommended.

Town Hall Gym Floor:

Roger moved; Jim H. seconded; unanimously recommended.

New Business

John Coderre indicated that more current cost information was coming relative to the Library Building Project in terms of what repairs and renovations would be needed if the \$1.7 warrant article were not approved.

Committee reviewed affordability and debt projections.

J. Perreault reviewed the most recent edits to the draft Town Meeting Report of the Financial Planning Committee.

Committee decided to schedule a meeting for 6:45 p.m. on the night of Town Meeting April 23rd. The Town Administrator indicated that he would reserve a room for the meeting.

9:00 p.m. – Roger moved to adjourn; Jim H. seconded; unanimous.

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