

Minutes  
Financial Planning Committee  
May 7<sup>th</sup>, 2009

Present:

Jason Perreault  
David DeVries  
Michael Hodge  
Chriss Kowal  
Allison Goldman  
Roger Leland

Meeting convened by Chairman Perreault at 7:05 p.m.

Approval of April 27th, 2009 Meeting Minutes

Roger Leland moves to approve, 2<sup>nd</sup> by David DeVries. Minutes approved.

Review FY 2009

No significant events at town meeting that need to be addressed. Most sizable expenditures were deferred.

ARHS funds still an outstanding issue.

Inquiry regarding prior sidewalk capital line items.

FY 2010 Preparation

FPC requests more updates in our "offseason".

Concern that too many items have been deferred and will all hit in rapid succession.  
Discussed future of CPA.

Discussed use of current models. Town departments and the schools work very well with FPC, usually presenting viable projects.

Would like to pursue a sinking fund to pay for small capital items.

Meeting adjourned at 8:11 p.m.