

Minutes
Financial Planning Committee
January 7, 2010

Present:

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

Town Administrator John Coderre in attendance.

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

Approval of November 5th, 2009 Meeting Minutes

Dave DeVries moves to approve, 2nd by Michael Hodge. Minutes approved 4-0. Chriss and Allison abstain due to absence from meeting.

Overview of FY11-16 Capital Improvement Program

Mr. Coderre highlights the CIP. Many projects have been deferred. Town Hall in desperate need of HVAC repair. Review of Marlborough-Westerly Plant Sewer Expansion project at an estimated cost of \$14M. This will be a major assessment increase.

Review of current budget constraints.

Committee plans out future meeting schedule.

Other business

Michael Hodge moves and Dave DeVries 2nd to draft letter of support for town hall CPA request.

Meeting adjourned at 8:40.