

Minutes
Financial Planning Committee
January 21, 2010

Present:

Jason Perreault
Michael Hodge
Roger Leland
Chriss Kowal
Allison Goldman

Absent:

David DeVries

Town Administrator John Coderre, Superintendent Dr. Charles Gobron, Director of Business Cheryl Levesque and School Committee Member Susan Sartori in attendance.

Meeting convened by Chairman Perreault at 7:00 p.m.

Approval of January 14th Meeting Minutes

No vote taken on minutes due to procedural timing.

Presentation of Capital Needs – School Department

Committee updated on prior year's projects, which proceeded smoothly and efficiently.

There are some immediate needs, but all other projects have been pushed out a year.

Lincoln Street School – roof came in under budget and was in part paid by Massachusetts School Building Assistance. If the Lincoln Street School addition/renovation does not move forward, there will be some upgrades needed to the school.

Melican Middle School – roof in need of repairs. Looking to add 12 years of life to roof.

If the roof projects are approved and the schools do get an addition/renovation, the new roofs would stay.

Committee discussed the timing of Massachusetts School Building Assistance review.

Committee requested the \$40,000 tractor be eliminated from the capital plan. Mr. Coderre indicated an arrangement could be worked out with the town to use its equipment.

Meeting adjourned at 8:40.