Minutes Financial Planning Committee February 11, 2010

Present:

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

Town Administrator John Coderre and town Treasurer June Hubbard-Ward also present.

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

Approval of February 4th Meeting Minutes

Roger Leland moves to approve, David DeVries seconds. Passes 6-0.

<u>Presentation of Capital Needs – Community Preservation Committee</u>

John Campbell, Chairman of CPC, presents to committee. Mr. Campbell briefly reviews the history of the CPA.

Highlights of current projects are the improvements to Town Hall, phase three of town records preservation, funding to the NAHC, and money to the open space reserve.

Debt Policy Review

Ms. June Hubbard-Ward reviews current debt service and expected future debt. Town has maintained it's AA3 rating from Moody's.

Other business

None

Meeting adjourned at 9:00