

Minutes
Financial Planning Committee
February 25, 2010

Present:

Jason Perreault (JP)
Michael Hodge (MH)
Roger Leland (RL)
Chriss Kowal (CK)
Allison Goldman (AG)
David DeVries (DD)

Town Administrator John Coderre also present.

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

Mr. Coderre presents overview of Legislative Priority Letter to the Town's state Representative and Senators. The priorities are health insurance reform, pension relief, refrain from unfunded mandates, modernize procurement laws, mitigation fees, and restoration of circuit breaker funding.

Mr. Coderre leaves the meeting.

Approval of February 11th Meeting Minutes

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

Priorities and Votes for FY11 Capital Projects

<u>Project</u>	<u>Category</u>	<u>Move</u>	<u>2nd</u>	<u>Vote</u>
Election Equipment	1	DD	AG	6-0
Dump Truck with Sander	2	DD	AG	6-0
MMS Roof	2	DD	AG	6-0
CPA: Town Hall Repairs	n/a	DD	AG	6-0
CPA: Town Records	n/a	DD	AG	6-0
CPA: Historical Society	n/a	DD	AG	6-0

Committee passes over LLS feasibility study as we await information from the school regarding an addition/renovation.

Committee passes over CPA funding to NAHC as we await legal agreements between the Town and NAHC.

Other business

None

Meeting adjourned at 8:35