

Minutes  
Financial Planning Committee  
January 6, 2011

Present:

Jason Perreault (JP)  
Michael Hodge (MH)  
Allison Goldman (AG)  
Roger Leland (RL)

Absent:

David DeVries (DD)

Also in attendance John Coderre.

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

Approval of December 9, 2010 minutes

Moved by Mike Hodge, 2<sup>nd</sup> by Allison Goldman. Approved 3-0; Roger Leland abstains.

Discussion of Police CIP

Chief Leahy presents Police CIP.

New dispatch and phone system is 20 years old, outdated, and needs to be replaced. Free cash purchase.

Tower replacement deleted as alternate funding found

Roof replacement for 2015. This is the original twenty year old roof and will need replacement in 2015. Does not currently present a safety concern.

Three new cruisers purchased with mitigation funds. Department is experiencing high call volume but has not added personnel.

Discussion of Fire CIP

Chief Durgin presents Fire CIP.

Pickup truck replacement. High use vehicle in need of replacement. Free cash purchase.

Engine 3 replacement. Twenty seven year old vehicle in need of replacement. Not certain which year this will fall.

Ambulance purchased with EMS funds.

New building once again moved out a year.

FCC mandatory conversion to narrow banding and fire hose replacement in 2013.

Joint meeting with Appropriations to discuss MSBA Green Repair for MMS

Superintendent Gobron reviews the memo dated 1/5/11. Coordinating with the Town the schools can take advantage of the Green Repair Program and purchase needed new boiler and windows for the MMS with about a 48% reimbursement. Committee inquired as to need of boiler (it's needed) and timing of MMS add/ren. The add/ren, while on the CIP for 2017, is simply a placeholder. It is not anticipated that project will be coming forward for years.

Roger moves to approve; 2<sup>nd</sup> by Mike Hodge. Committee recommends project 4-0.

Meeting adjourned at 9:00.