

Minutes
Financial Planning Committee
January 13, 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 7:05 p.m.

Approval of January 6th, 2011 minutes

Moved by Roger Leland, 2nd by Allison Goldman. Approved 4-0.

Discussion of DPW CIP

Director Kara Buzanoski presents.

Parks and Recreation; Ellsworth McAfree track repair. Plan is to offset majority of costs with donations; remainder funded via free cash.

DPW equipment. Truck lift has failed and a new one is needed. A new pick-up and street sweeper are requested to replace older equipment. Town has only one sidewalk plow and a 2nd one is requested.

Director Buzanoski reviewed future projects and timing. Largest request is a salt shed and garage project whose costs and timing are to be better defined.

Water and sewer projects in flux due to Westerly Treatment Plan expansion issues. Conceivable no projects come forward this year and Town discusses long term plans for water and sewer expansion.

Meeting adjourned at 8:50.