Minutes Financial Planning Committee April 25, 2011 Town Meeting

<u>Present:</u> Jason Perreault Michael Hodge David DeVries Allison Goldman

Absent: Roger Leland

Also in attendance June Hubbard-Ward.

Meeting convened by Chairman Perreault at 6:45.

<u>Approval of March 31, 2011Minutes</u> David DeVries moves to approve, 2nd by Allison Goldman. Approved 3-0. Jason abstains.

Town Meeting Preparation

MMS Green Repair project eliminating windows due to cost escalation. Using cost savings to repair Peaslee roof without use of debt.

Motion to recommend approval made by Mike, 2nd by David. Approved 4-0.

Motion to recommend approval of Peaslee roof by Mike, 2nd by David. Approved 4-0.

Discussion of CPA projects.

Church Street Bridge study recommended approval 4-0.

NAHC funding recommended approval 4-0.

Green Street land purchase recommended approval 4-0.

Meeting adjourned 11:05 p.m.