



## FINANCIAL PLANNING COMMITTEE

MEETING MINUTES  
Monday, April 28, 2014  
ARHS Room B122  
6:45 p.m.

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April 28, 2014  
Algonquin Regional High School Room B122

**Present:**

Jason Perreault, Chair  
Richard Smith, Vice-Chair  
David DeVries  
Roger Leland  
Heidi Bourque-Gleason (arrived 9:00pm)

**Absent:**

Michael Hodge

**Also Present:**

June Hubbard-Ward, Town Finance Director

Meeting convened at 6:50 pm by Chairman Perreault.

**Reorganization - Election of Officers**

The four members present (DeVries, Leland, Perreault, Smith) agreed to defer election of officers to a future meeting when all six members are in attendance.

**Approval of Meeting Minutes**

- March 27, 2014 regular meeting - Motion to approve (DeVries) was seconded (Leland) and passed 4-0-0.
- April 17, 2014 joint meeting with Appropriations Committee regarding Fire Station Tour and DPW Presentation of Pavement Management Study - Motion to approve (Leland) was seconded (DeVries) and passed 4-0-0.

**Committee Review for Town Meeting**

There were no issues that required action by the Committee prior to Town Meeting.

**Set Date for Final FY14 Committee Meeting if Needed**

Members agreed there are no issues that require the Committee to meet again in FY14.

**Any other business to come before the Committee**

None.

Meeting moved from Room B122 to the floor of Town Meeting at 7:15 pm.  
Ms. Bourque-Gleason arrived at 9:00 pm.

Meeting continued to Tuesday, April 29, 2014, the second night of Town Meeting.  
Ms. Bourque-Gleason and Mr. Hodge were absent.

Meeting continued to Wednesday, April 30, 2014, the third and final night of Town Meeting.  
Mr. Hodge was absent.

Meeting adjourned Wednesday, April 30, 2014 at 10:05 pm when Town Meeting dissolved.

Respectfully submitted,

Jason Perreault  
Chairman