Minutes February 2, 2004 Meeting came to order at 6:07pm

In Attendance Mary Lou Provost, Leila Glaser, Al Jones, Lynne Girouard Absent Bob Provost, Terry Ryan

Approval of January Minutes

Mary Lou 1st Al 2nd

Treasurer's Report Lynne

Leila updated Committee members on the Community preservation Meetings

Correspondence In

Lycott Environmental lake treatment quote Open Space and Community Planning Workshops Listing of Finance Committee Members and the Recreation Liaison Ken Boltzs

Correspondence Out

Annual Town Report to Jim
Adult Ballet and Hip Hop Class to be held at the High school
Betterment and Sata Requests submitted
Dynamics in Democracy requests to Roberta Dunn

Those in attendance at the meeting viewed MIIA Video on Public Meetings and received the handouts.

The following concerts have been approved for this year's series

July 1st Heritage Band July 15th Swing time Big Band July 29th Yankee Notions

August 19th Home Grown String Band

Meeting adjourned at 7:10 pm

Next meeting Monday March 1, 2004 at 6:00pm

Respectfully Submitted,

Lynne Girouard