

AMENDED
MINUTES

FINANCIAL PLANNING COMMITTEE

February 28, 2006

Present: Chair Jim Casella
David DeVries
James Halpin
Roger Leland
Michael Hodge

Absent: Jason Perreault

Also Present: Town Administrator

Meeting convened at 7:00 p.m. in Conference Room B.

Approval of Minutes of February 16, 2006

Motion to approve as amended made and seconded and approved.

The Chair distributed a preliminary report he prepared as well as a draft prepared by Vice-Chair Jason Perreault for the Committee's review and discussion. The Committee discussed the drafts.

The Committee then prioritized Projects:

| <u>Project</u> | <u>Rating</u> |
|---|---------------|
| Fire Station Add/Ren Preliminary Design | 2 |
| Fire Department Ladder Replacement Truck | 2 |
| Police Station Building Repairs | 2 |
| Senior Center – Final Design | 3 |
| Parks & recreation Commission – Ellsworth-McAfee Projects | 2 |
| Public Works – Highway – Sidewalks | 1 |
| Public Works – Highway – Replace Gas Pumps | 1 |
| Public Works – Highway – Replace Dump Truck | 2 |
| Public Works – Sewer – Pinehaven Sewer Construction | 1 |
| Public Works – Water – Water Well Treatment Construction, Lyman Street Well | 1 |

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| Public Works – Water – East Main Street Water Main | 2 |
| Public Works – Water – Automated Meters | 2 |
| Public Works – Water – Replace Dump Truck | 2 |

The meeting adjourned at 9:30 p.m.

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