

MINUTES

FINANCIAL PLANNING COMMITTEE

March 2, 2006

Present: Chair Jim Casella
Vice-Chair Jason Perreault
David DeVries
James Halpin
Roger Leland
Michael Hodge

Also Present: Town Administrator

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

Approval of Minutes of February 28, 2006

Motion to approve as amended made and seconded and approved.

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

The Town Administrator left at 7:25 p.m. to attend the Appropriations Meeting.

The Committee then prioritized Projects:

<u>Project</u>	<u>Rating</u>
Committee voted on priorities (unanimous unless noted)	
K-8 Sound	4 (vote 5-1 on rating)
Leveling	4
Elevator	1
Door Hardware	2
Technology	2
School Kitchens	2
Peaslee Roof	2
School Furniture	2

Committee then voted on the projects (A=approved, D=disapproved, all votes unanimous 6-0 unless noted).

Fire Design	A
Fire Ladder	A
Police Repairs	A, with Qualifications
Senior Center	A
Ellsworth Park	A, with Qualifications
Sidewalks	A
Gas Pumps	A
Dump Truck	A
Pinehaven	A
Lyman Water	A
East Main Water	A
Automated Meters	A
Water Dump Truck	A
K-8 Sound Improvement	A
K-8 Floor	4
James Halpin left at this point, 5 members remain.	
K-8 Elevator	A
K-8 Door Repair	D, (1 in favor- J. Perreault)
Committee's feeling is this project, unlike prior door project approval, is neither a safety nor security issue, and is more appropriately categorized in operating budget.	
K-8 Tech	A
K-8 Kitchen	A
K-8 Roof	A

K-8 Classroom Furniture

D

Committee feels this is neither delayed maintenance nor capital in nature. Further, the Committee feels this will be a recurring budget item that should be in operating budget.

Discussion on Community Preservation Act and the Committee's role. The Committee would like to review the projects in advance.

No further scheduled meetings.

Motion to adjourn at 9:30 p.m. passes unanimously.