



FINANCIAL PLANNING COMMITTEE

MEETING MINUTES

Monday, April 22, 2019

Algonquin Regional High School

79 Bartlett Street – Room B122

6:45 p.m.

MEMBERS PRESENT: David DeVries
Michael Hodge
William Peterson, Jr.
T. Scott Rogers
Thomas Spataro

ABSENT: Roger Leland

ALSO PRESENT: Scott Charpentier, DPW Director

The meeting was called to order at 6:45 p.m.

APPROVAL OF MINUTES – MARCH 12, 2019 MEETING

Mr. Rogers moved the Committee vote to approve the meeting minutes of the March 12, 2019 meeting as submitted; Mr. Hodge seconded the motion; all members voted in favor.

APPROVAL OF MINUTES – APRIL 4, 2019 JOINT MEETING

The Committee acknowledged that Mr. Rogers and Mr. Peterson were present at the April 4, 2019 Joint Meeting to hear the presentation on the Fire Station Building project. It was noted that the April 4, 2019 Joint Meeting minutes were approved by the Board of Selectmen; and therefore, do not require approval by the Financial Planning Committee.

PREPARATION FOR TOWN MEETING

Assistant Town Administrator Kim Foster reviewed the financial impact that Article 39 (Citizen Petition to delete the bylaw regarding snow and ice removal from sidewalks) would have on the Capital Budgets.

Ms. Foster indicated that the current practice is for the DPW Department to clear sidewalks in the vicinity of schools upon completion of roadway plowing. If Article 39 were to pass, the Town would be expected to clear all 37.3 miles of municipal sidewalks and would require additional equipment and staffing that have not been contemplated in the FY2020 Budget.

All Committee members expressed concern with the adverse monetary implications to the Town's Capital Budget if Article 39 were to pass.

Mr. Hodge moved the Committee vote to not recommend approval of Article 39 as presented; Mr. Spataro seconded the motion; all members voted in favor.

ADJOURNMENT

Mr. Hodge moved the Committee vote to adjourn; Mr. Peterson seconded the motion; all members voted in favor.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

David DeVries, Chair

Documents used during meeting:

1. April 22, 2019 Meeting Agenda
2. March 12, 2019 Meeting Agenda
3. April 4, 2019 Meeting Minutes
4. Memo from DPW Director