

DRAFT

**Minutes of the Capital Planning Improvements Committee
Meeting of February 4, 2008**

Members Present: Dick Mezger, Cynthia Mitchell, Leah Smith, Kathy Logue, Dianne Powers, Al DeVito and Bruce Stone

Members Absent: Sue Hruby

The meeting, held at Town Hall, began at 4:35 p.m. with Kathy Logue presiding and acting as secretary.

The minutes of the January 7, 2008 meeting were approved.

The committee made final revisions to the draft annual report and accompanying chart.

There was a discussion about the best ways to present our report – and more importantly the concept of a five year capital plan – to the voters at or before the annual town meeting. The challenge of retaining the ‘a la carte’ voting method, but still getting some recognition and endorsement of an overall plan at town meeting was also discussed. This will be the topic of our March 3rd meeting, and members were asked to give this more thought before that meeting.

We adjourned at 5:20 p.m.

Respectfully submitted,
Kathy Logue