

MINUTES

Fiscal Policy Advisory Committee
October 20, 2011 4:30-6:00 PM
Second Floor Conference Room

In Attendance: City Councilors – Allen Bennett (Chair), Mark Coen, Keith Nyhan, Candace White Bouchard and Mayor Bouley; City Staff - Tom Aspell, City Manager; Brian LeBrun, Deputy City Manager Finance; Bob McManus, OMB Director; Matt Walsh, Assistant for Special Projects.

Excused: City Councilors - Jan McClure, Dan St. Hilaire, Fred Keach

- 1) Approval of September 22, 2011 Meeting Minutes:** Chair Allen Bennett called the meeting to order at 4:30 PM and requested a motion to approve the minutes of September 22, 2011. **Councilor Keith Nyhan moved to accept the minutes, seconded by Councilor Mark Coen. The minutes were unanimously approved as presented.**
- 2) CIP Review and Presentation** – Matt Walsh made a presentation to the committee on FY12 proposed CIP for 2013 – 2021 and discussed the affordability of the CIP as proposed (presentation attached). The committee discussed the CIP at length and the need to balance affordability and the needs/interests of the community. Each year the Council sets CIP priorities for the future, allowing the City Manager and staff to develop a budget that addresses the needs and interests of the City. The committee did reiterate that the Council has repeatedly stressed that neighborhood paving projects are a significant Council priority. No formal action was necessary.
- 3) Communication from Doug Finney** – As requested by the City Council, the committee discussed the communication from Mr. Finney to repave Horseshoe Pond Lane. The committee discussed this road. Deputy City Manager LeBrun indicated that he had spoken with the City’s Highway Manager and he said this road was scheduled to be shimmed and overlaid in the next couple of weeks. No formal action was necessary.
- 4) Adjournment:** A motion was made by Councilor Mark Coen to adjourn, seconded by Councilor Keith Nyhan, and a unanimous vote brought the meeting to an end at 5:46 PM.

Respectfully submitted,
Brian LeBrun
Deputy City Manager – Finance