

Minutes
Programs and Long Range Planning
&
Budget & Policy Issues

December 18, 2009

Present:

Paul Roche, Robin Matthews, Meredith Towers, Eileen Cipolla P&R
Evie Bottali, Gina Carey, and Phil Kearns, P&R Commission

Meeting began at: 7:30 am

Purpose: To review Fiscal Year Action Plan

Ms. Towers discussed the Fiscal Year Action Plan on how it relates to revenue generation.

A lengthy discussion ensued regarding future revenue issues.

Meeting adjourned: 9:45 a.m.