

STRATEGIC PLAN COMMITTEE MINUTES

March 29, 2005

Silas Dean Middle School, Room 114

Chairman Peter Gardow called the meeting to order at 7:11PM. In attendance were Linda Avery, Jim Clynch, Ralph Karanian, Claudio Capone, William Donohue and Leigh Standish. Town Manager Bonnie Therrian and Town Council member Julie Montinieri arrived at 8:15PM.

Meeting minutes for the following dates were approved:

[February 17th, 2005](#)

[March 1st, 2005](#)

Room 114 of the Silas Deane Middle School will be reserved until June 7th.

The Mill Woods Master plan and how open space (both active and passive) fit into the plan. These items were folded into "Infrastructure Management Program".

Additional financial goals were added to the "GOVERNMENT PROCESS AND STRUCTURE" section of the plan:

- Debt Management Plan
- Capital Reserve Fund
- Investment Plan
- Fund Balance

A motion was made by Ralph Karanian to adjourn at 9:10PM, seconded by Claudio Capone. The vote was unanimous.