

CFAC Committee:

Chairman: John Curtis

<u>Members:</u> Bill Brower Alan Donheiser Ralph Krau Tom Michael Jim Sproul

<u>Staff Liaison:</u> Mark Milne

Councilor Liaison: Rick Barry

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CFAC DRAFT MEETING AGENDA 02.19.08 7:00 PM Selectman's Conference Room

1.	Call To Order	7:00 PM	
2.	Act on Minutes	7:05 PM	
	a. 02.04.08		
3.	Chairman's Comments	7:10 PM	
4.	Staff & Councilor Comments	7:15 PM	
5.	Old Business	7:30 PM	
	a. Review Final Draft of Capital Improvement Plan Report		
6.	New Business		
7.	Discussions	8:25 PM	
8.	Adjournment	8:30 PM	