

FISCAL ANALYSIS TASK FORCE COMMITTEE  
TOWN HALL ROSE ROOM  
OCTOBER 11, 2016  
MINUTES

Present: J. Scherban, K. Carr and T. Hollinger

Absent: B. Sullivan and D. Traynor

Also Present: M. O'Donnell

J. Scherban called the meeting to order at 6:00 PM. The following reports have been distributed to the committee.

- Fiscal Sustainability and Demographic & Commercial Trends
- Infrastructure
- Grand List Analysis

D. Traynor is working on Sustainability/Liquidity and Debt Service. Sullivan has a scheduling conflict going forward so T. Hollinger agreed to meet with M. O'Donnell and work on Education enrollment projections and staff ratios.

D. Traynor agreed to put all the reports together. K. Carr distributed several additional reports to the committee. K. Carr has requested a meeting with J. Scherban and J. Murphy to review the information provided in the Assumptions report.

The final report should be completed by December and submitted to the First Selectman for review.

The meeting adjourned at 6:40 PM.

Mary Schettino

Administrative Assistant