

PELHAM FORESTRY COMMITTEE

MINUTES

January 27, 2009

PELHAM POLICE STATION COMMUNITY ROOM

5:00 p.m.

10 YEAR FISCAL PLAN - Continued work with Executive Services Corp on 10 year fiscal plan; discussion of emergency reserve and potential natural disasters affecting forests; discussion of working reserve and cash flow issues; discussion of warrant articles; schedule tentative site walk with ESC; work on content of report; discussion of ways to deal with market fluctuations.

Present: Hal Lynde, Michael Daily of Executive Services Corp, Gayle Plouffe, Paul Gagnon, Deborah Waters

Adjourn at 6:30 p.m.