



APPROPRIATIONS COMMITTEE

MEETING MINUTES

Monday, April 25, 2011

6:45 p.m.

Algonquin Regional High School
79 Bartlett Street, Northborough
Room B124

The meeting was called to order at 6:50 p.m.

Members present: Janice Hight
 Dan McInnis
 Richard Nieber
 Tony Poteete
 Elaine Kelly

Mr. D'Amico arrived at 7:05 p.m.

The April 14, 2011 meeting was cancelled and there were no minutes to approve

The Committee reviewed Article 40 -- *(CPA) Acquisition of 55.6± acres of land at 0 Green Street* -- on the Annual Town Meeting Warrant. Upon motion duly made by Ms. Hight and seconded by Mr. Nieber, the Committee voted unanimously to recommend approval of this Article.

The date for the final FY11 meeting was deferred until a later date due to scheduling conflicts.

Under any other business to come before the Committee, the Committee reviewed the Meeting Minutes of April 21. Mr. Nieber moved that the minutes be amended to add the phrase "if required" to the minutes. Upon motion duly made and seconded the Committee voted unanimously to approve the minutes as amended. The last sentence in the paragraph entitled *Review of Town Meeting Articles* now reads: As a result, the Melican Middle School "Green Repair" project will consist of limited repair of the windows, *if required*, and full replacement of the boilers at an estimated cost of \$780,000.

There being no further business to come before the Committee, the meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Elaine L. Kelly, Secretary pro tem

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