

NORTHBOROUGH APPROPRIATIONS COMMITTEE  
MINUTES OF MEETING  
APRIL 22, 2013  
6:45 p.m.  
Room B-124, Algonquin Regional High School

---

Members Present: Elaine Kelly, Chair  
Rick Nieber, Vice-Chair  
Bob D'Amico  
Janice Hight  
Dan McInnis  
Tony Poteete

---

The meeting was called to order at 6:48 p.m.

Approval of Meeting Minutes

Upon motion duly made by Janice Hight and seconded by Rick Nieber, the minutes of the meeting of April 4, 2013 were approved by unanimous vote.

Set date for final FY13 meeting

A discussion ensued relative to the final meeting for FY13. The date of June 20 was suggested, however, this date presented a conflict. It was suggested that Wednesday, June 19 may be an alternative date.

Adjournment

There being no other business to come before the Committee, upon motion made and seconded, it was voted to adjourn the April 22, 2013 meeting at 6:55 p.m.

Respectfully submitted,

Elaine L. Kelly, Chair

Documents used during meeting:

1. April 22, 2013 Meeting Agenda
2. April 4, 2013 Meeting Minutes  
*y:\john\appropriations\meeting minutes\2013\mm 04.22.13.doc*