



**APPROPRIATIONS COMMITTEE**  
**MEETING MINUTES**  
Thursday, April 27, 2015  
Algonquin Regional High School - B122  
6:45 pm

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Present: Chairman, Elaine Kelly  
Janice Hight  
Dan McInnis  
Rick Nieber  
Tony Poteete

Absent: Bob D'Amico

Also present: Donna McIntosh, Executive Assistant

The meeting was called to order at 7:00 pm by Ms. Kelly.

**APPROVAL OF MEETING MINUTES**

Mr. McInnis moved to approve the April 9<sup>th</sup> meeting minutes. Ms. Hight seconded; motion approved unanimously.

**REAPPOINTMENT OF FINANCIAL PLANNING COMMITTEE MEMBER**

Ms. Hight moved to reappoint Richard Smith to the Financial Planning Committee for a three-year term to expire on April 30, 2018. Mr. Poteete seconded; motion approved unanimously.

**PREPARATION FOR TOWN MEETING**

No further preparation needed.

**NEXT MEETING DATE AND COMMITTEE MEETING SCHEDULE**

The Committee meets next on Thursday, June 18, 2015 to address year-end transfers.

**ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE**

The Committee commended Mr. McInnis for his thirteen years of service to the Appropriations Committee and thanked him for his hard work and commitment to the Town of Northborough.

**ADJOURNMENT**

Ms. Hight moved to adjourn; Mr. Nieber seconded; motion approved unanimously.

7:05 p.m. – adjourned.

Respectfully submitted,

Donna McIntosh, Executive Assistant to the Town Administrator

Documents used during meeting:

1. April 27, 2015 Agenda
2. April 9, 2015 Minutes

