

# MINUTES

## Financial Planning Committee

December 6, 2007

Selectmen's Meeting Room, Town Hall  
63 Main Street, Northborough

Present:

Chair James Halpin  
Vice Chair Jason Perreault  
David DeVries  
Michael Hodge  
Chris Kowal

Absent:

Roger Leland

Also Present:

Town Administrator  
Assistant Town Administrator

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Meeting convened at 7:10 p.m.

Approval of Minutes

Approval of May 24, 2007 meeting minutes was moved, seconded and passed.

Schedule for future meetings

Committee decided to continue to meet on Thursday evenings at 7 p.m.

The following meeting schedule was established:

January 10, 2008  
January 31, 2008  
February 7, 2008  
February 21, 2008  
February 28, 2008  
March 6, 2008  
March 13, 2008

Discussion on format for review of Capital Improvement Projects

➤ Presentations by Departments

Committee decided to maximize the use of the Committee's time, and rather than having all Departments be scheduled for presentations to the Committee, instead to invite those Departments that have projects proposed for FY 2009; or Departments the Committee has questions for and would like to have a presentation from; or Departments that wish to request an opportunity to meet with the Committee.

The Committee also asked that Departments limit presentations to 15 minutes.

Schedule review of K-8 Schools' Capital Improvement Projects

The Schools will be scheduled for a future meeting to review the Schools' Capital Improvement Projects. A revised Capital Improvement Program was received from the Schools and distributed.

Update on Lincoln Street School and pending MSBA Site Assessment visit

The Chair provided an update on the Lincoln Street School Project and MSBA Assessment visit for repairs to the School.

Update from Jason Perreault on Algonquin Reimbursement Negotiation Committee

Vice Chair Jason Perreault provided an update on the Algonquin Reimbursement Issue.

Adjournment

Committee adjourned at 8:15 p.m.