

MINUTES

Financial Planning Committee

January 31, 2008

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

Present:

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

Also Present:

Town Administrator
Assistant Town Administrator (arrived at 7:45 p.m.)
School Superintendent
School Business Director
Northborough School Committee Chair Cecil Adderley and Members Susan Sartori and Shirley Lundberg

Meeting convened at 7:00 p.m. in the Selectmen's Meeting Room.

Approval of January 10, 2008 Meeting Minutes

Approval of minutes of the January 10, 2008 meeting was moved by Roger Leland, seconded by David DeVries, and carried unanimously.

The School Superintendent provided a review of the Northborough K-8 Schools' Capital Improvement Projects.

David DeVries inquired as to scheduling tours of the School facilities for Committee members. Dates will be scheduled for tours.

The Chair inquired relative to the Melican Middle School Gym Floor Project as to the process of encapsulating asbestos tiles from a safety standpoint.

Update on Algonquin Reimbursement

Jason Perreault provided a brief update on the Algonquin Reimbursement Issue. He noted that the Regional School Committee met on January 28th to take up this issue again. The Regional School Committee met in Executive Session.

Capital Improvement Presentations

The Committee discussed possible future presentations. The Committee asked that the schedule for the Community Preservation Committee to complete its review of projects be provided.

Adjournment

The Committee adjourned at 8:07 p.m.