

MINUTES

Financial Planning Committee

February 7, 2008

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

Present:

Chair James Halpin (arrived 7:06 p.m.)
Vice Chair Jason Perreault
David DeVries
Roger Leland
Michael Hodge
Chris Kowal

Also Present:

Town Administrator
Assistant Town Administrator

Meeting convened by Vice Chair Jason Perreault at 7:00 p.m. in the Selectmen's Meeting Room.

Approval of January 31, 2008 Meeting Minutes

Approval of minutes of the January 31, 2008 meeting was moved by Roger Leland, seconded by David DeVries, and carried unanimously.

Review of Senior Center Project

Jeff Leland, Chair of the Senior Center Building Committee, initiated the presentation of the Senior Center Project by the Architect Joseph Rizza of CourtStreet Architects. Also present were: Senior Center Building Committee Member Selectman Dawn Rand, Senior Center Director Kelly Burke, Friends of the Senior Center President Adirenne Cost, and several senior citizen residents.

Review of Fire Department Capital Projects

The Fire Chief provided a presentation on Fire Department Capital Projects.

Capital Improvement Presentations

The Committee discussed future presentations. The Committee asked that the Community Preservation Committee and Library be scheduled, preferably on February 28, 2008, with February 21, 2008 as a back-up date. The Committee also requested information on the Debt Policy Models.

Adjournment

The Committee adjourned at 8:25 p.m.