

MINUTES

Financial Planning Committee

November 6, 2008

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

Present: Acting Chair Jason Perreault
 David DeVries
 Michael Hodge
 Chriss Kowal
 Allison Goldman
 Roger Leland

Also Present: John W. Coderre, Town Administrator

Meeting was convened by the Acting Chair at 7:06 p.m.

All members were present. The Committee welcomed Allison Goldman as the School Committee's representative to the Financial Planning Committee.

Approval of April 28-29, 2008 Meeting Minutes

Mike Hodge moved approval of the minutes of the April 28-29, 2008 meeting; David DeVries seconded the motion; Roger Leland and Allison Goldman abstained; all members voted in favor.

Election of Officers

John Coderre conducted the election of officers.

Roger Leland moved Jason Perreault be nominated as Chairman; Chriss Kowal seconded the motion; all members voted in favor.

David DeVries nominated Mike Hodge as Vice-Chairman; Chriss Kowal seconded the motion; all members voted in favor.

The meeting was turned over to Jason Perreault.

In Appreciation

Jason Perreault read the letter of appreciation to be sent to Jim Halpin for his years of service on the Financial Planning Committee. By consensus, the Committee agreed to send the letter through the Chair.

Regional Reimbursement

The Committee discussed the latest updates on the ARHS reimbursement issue.

Format for CIP Department Presentations

The Committee discussed what they would like to see from the departments. They agreed that they would like the departments to review existing and prior approved projects.

The Town Administrator discussed possible improvements to the CIP documents – this was favorably received.

Proposed Schedule

The tentative meeting schedule was set as follows:

12/18; 1/8; 1/15; 1/22; 1/29; 2/5; 2/12.

Adjournment

8:45 p.m. – Roger Leland moved the meeting be adjourned; David DeVries seconded the motion; all members voted in favor.