

Minutes

Financial Planning Committee

January 8, 2009
63 Main Street, Northborough
Selectmen's Meeting Room

Present:

Jason Perreault
David DeVries
Michael Hodge
Chriss Kowal
Allison Goldman
Roger Leland

Also Present:

John W. Coderre, Town Administrator
Police Chief Mark Leahy
Fire Chief David Durgin

Meeting convened by Chairman Perreault at 7:00 p.m.

Approval of November 6, 2008 Meeting Minutes

David DeVries moved to approve; Michael Hodge seconded the motion. All approved.

Mr. Coderre reviewed the 2010 CIP and changes to the format.

Presentation by Police Chief

Chief Leahy reviewed the Police Departments CIP; the town's need for a new communication tower and the department's need for improved telephone system.

Presentation by Fire Chief

Chief Durgin updated the committee on previously approved items. The fire department continues to receive grant money, totaling about \$1M since 2003, saving the town considerable money.

Chief Durgin updated the committee on the department's CIP needs, the largest being an addition/renovation/new fire station.

Both departments acknowledged the current fiscal situation and working with Mr. Coderre have adjusted their CIP where possible.

Neither department is deferring anything that jeopardizes the safety of the townspeople nor their own departments.

K-8 Invitation.

The committee believes visiting Lincoln and Peaslee will suffice this year. No other school has a current project. The committee is happy to visit other schools if the School Committee feels it appropriate.

Update on ARHS reimbursement.

No significant updates. Waiting on the School Committee to respond to the working committee's requests.

No new business.

Meeting adjourned at 9:20 p.m.