

Minutes

Financial Planning Committee

January 15, 2009
63 Main Street, Northborough
Selectmen's Meeting Room

Present:

Jason Perreault
David DeVries
Michael Hodge
Allison Goldman
Roger Leland

Absent:

Chriss Kowal

Also Present:

John W. Coderre, Town Administrator
DPW Director Kara Buzanoski

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

Approval of January 8, 2009 Meeting Minutes

David DeVries moved to approve; Roger Leland seconded the motion. All approved.

Presentation by Director of Public Works

Ms. Buzanoski reviewed the previously approved plans and current CIP. Discussed how DPW works with local utilities and the need for a new bucket truck for tree removal. Reviewed the town's well situation and shifting to less reliance on MWRA.

Sewer expansion. This item is not a capital expense to be bonded, but an assessment from a regional agreement with Marlboro. This project is a necessity to handle additional flow.

New Business

Scheduled school tours.

Mr. Coderre reviewed the MIS/GIS CIP. No current plans, but a phone system upgrade and fiber networking are in the future plans.

Mr. Coderre discussed the need for upgrading town hall. All of these projects are there as placeholders, the numbers have not been fully developed.

Meeting adjourned at 8:25 p.m.

