

Minutes

Financial Planning Committee
February 12, 2009
63 Main Street, Northborough
Selectmen's Meeting Room

Present:

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

Also Present:

June Hubbard-Ward
Superintendent Dr. Charles Gobron
Cheryl Levesque
Tom Maedler
Shirley Lundberg

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

Approval of January 15, 2009 Meeting Minutes

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

Presentation by Northborough K-8 School

Reviewed previously approved plans. The Lincoln roof came in significantly under budget and received roughly 50% reimbursement from the state. MMS floor on budget too.

Presented currently proposed plans. Top priority plan is the Peaslee integrated communication system. Current system does not allow for outgoing calls from classrooms, has outdated equipment, and school clocks running on batteries.

Lincoln and Peaslee blinds. Each school cost is \$19,500. Estimated pay back is 3 years. If an add/ren occurs some of this expense could be redundant.

A feasibility study must first be approved by MSBA, then town meeting. Dr. Gobron was not confident the state would act in time for town meeting. Proposal most likely deferred at least a year.

New Business

Scheduled upcoming meetings.

Meeting adjourned at 8:35 p.m.