

## TOWN OF NORTHBOROUGH

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Minutes Financial Planning Committee January 17, 2013

<u>Present:</u> Jason Perreault David DeVries Michael Hodge Richard Smith Heidi Bourque-Gleason Roger Leland

Also in attendance John Coderre Meeting convened by Chairman Perreault at 7:02 p.m.

Approval of December 6, 2012 minutes. Minutes approved 4-0. Heidi and Roger abstain.

Review of School Department requests.

Superintendent Charles Gobron and Director of Business Cheryl Levesque present. Charles reviews the LSS project and updates with MSBA. While the process is slow, progress continues to be made. Project manager has been hired.

Superintendent Gobron reviews previously approved projects.

No projects for FY 2014.

Meeting adjourned at 8:35

Respectfully submitted,

Mike Hodge

Documents used during meeting:

- 1. January 17, 2013 Meeting Agenda
- 2. December 6, 2012 Meeting Minutes
- 3. Lincoln Street School Building Project Schedule
- 4. Lincoln Street School Building Project RFS for Designer Services
- 5. Draft Summary Spreadsheet of K-8 Schools CIP
- 6. Revised Committee Schedule Dated 1/17/13