

TOWN OF NORTHBOROUGH

Town Offices
63 Main Street
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(508) 393-5040 Phone
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Minutes
Financial Planning Committee
January 24, 2013

Present:

Jason Perreault

David DeVries

Michael Hodge

Richard Smith

Heidi Bourque-Gleason – arrives following vote on minutes

Roger Leland

Also in attendance John Coderre and Daniel Nason

Meeting convened by Chairman Perreault at 7:15 p.m.

Approval of January 17 minutes.

Minutes approved 5-0. Heidi absent.

Review of Public Works requests.

The DPW has undergone a comprehensive review of the master plan, strategic plan, organization, and capital planning. Part of the master plan is to consolidate operations under one roof.

Mr. Nason reviews FY2014 requests.

Committee schedules tour of DPW garage and equipment.

Other business.

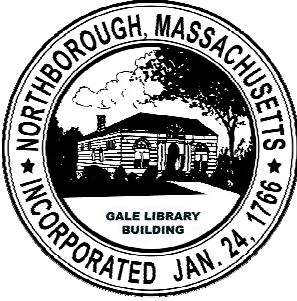
John discusses upcoming 2/14 meeting regarding the Financial Trends Monitoring System of Fiscal Indicators.

Emergency plan reviewed; specifically trailer request.

Meeting adjourned at 9:15.

Respectfully submitted,

Mike Hodge



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Documents used during meeting

1. January 24, 2013 Meeting Agenda
2. January 17, 2013 Meeting Minutes
3. Revised Committee Schedule Dated 1/24/13
4. Information on the Governor's FY2014 Budget
5. Information on Proposition 2-1/2
6. Overview of the 2014 CIP Survey
7. Review of Public Works Capital Requests