



TOWN OF NORTHBOROUGH

Town Offices
63 Main Street
Northborough, MA 01532-1994
(508) 393-5040 Phone
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Financial Planning Committee
Meeting Minutes
January 31, 2013

Present: Jason Perreault, David DeVries, Richard Smith, Roger Leland; Heidi Bourque-Gleason arrived 7:20pm during Chief Leahy's presentation.

Absent: Mike Hodge

Also Present: Town Administrator John Coderre; Chief of Police Mark Leahy

Meeting convened at 7:00pm by Chairman Perreault.

Approval of January 24 2013 meeting minutes

Approval of minutes moved by David DeVries, seconded by Richard Smith, passed 4-0 by members then in attendance.

Review of Police Department capital requests

Chief Leahy presented upcoming capital requests for the Police Department. No projects are slated for FY14. Upcoming projects are police station roof replacement (FY15); communications dispatch console (FY16); and interior/exterior video monitoring/recording of building and grounds (FY17).

Discussion of Fiscal Indicators Project

John Coderre presented a preview of the new Financial Trend Monitoring System (FTMS), adapted by the Town's Financial Team from a system developed by the International City/County Management Association (ICMA). FTMS will provide Town decision makers with improved visibility of fiscal indicators and trends that bear upon the Town's financial condition, which is characterized in terms of ability to meet short/medium/long-term obligations and to sustain services. The Financial Team will make a full presentation of FTMS to town boards and committees on Thu Feb 14 7:00pm at the Town Library.

Next Meeting Date and Committee Meeting Schedule

Sat Feb 9 8:00am - Inspection of school buildings and grounds beginning at Melican Middle School.
Tue Mar 26 4:00pm - Date and time confirmed for Tour of DPW site.

Any other business to come before the Committee

None.

Meeting adjourned at 8:20pm.

Respectfully submitted,

Jason Perreault



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Documents used during meeting:

1. January 31, 2013 Meeting Agenda
2. January 24, 2013 Meeting Minutes
3. Revised Committee Schedule Dated 1/25/13
4. Review of Police Department Capital Requests
5. Overview on Fiscal Indicators Project