

## TOWN OF NORTHBOROUGH

Town Offices  
63 Main Street  
Northborough, MA 01532-1994  
(508) 393-5040 Phone  
(508) 393-6996 Fax

---

---

Minutes  
Financial Planning Committee  
February 28, 2013

Present:

Jason Perreault  
David DeVries  
Michael Hodge  
Richard Smith  
Heidi Bourque-Gleason  
Roger Leland

Also in attendance: John Coderre, John Campbell, and Kathy Joubert.

Meeting convened by Chairman Perreault at 7:10 p.m.

Approval of February 21st minutes.

Minutes approved 6-0.

Presentation of CPC Project

John Campbell reviews fund balances and presents current year projects. CPA now allows for recreation projects on Town owned land and two projects fit into that category this year. All other projects consistent with previous years.

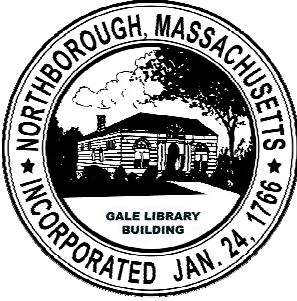
Other Business

Committee discusses which CPC projects qualify as capital. Decided that although the Memorial Field Viewing Deck and Assabet Park projects are currently not over our dollar threshold, they will be by phase II and therefore should be voted on.

Committee votes 6-0 (RL moves, DD seconds) to support the repurposing of bonds.

FPC recommendations for ATM

<u>Project</u>	<u>Motion and second</u>	<u>Vote</u>
SCBA	DD, MH	6-0 (to approve)
Trailer	DD, MH	6-0
Salt Shed	DD, MH	6-0
Fueling Island	DD, MH	6-0
Loader	DD, MH	6-0
Viewing Deck	DD, MH	6-0
Assabet Park	DD, MH	6-0
Conservation Fund	DD, MH	6-0
Green St. Debt	DD, MH	6-0
Town Records	DD, MH	6-0
Sr. Center Housing	DD, MH	6-0



## TOWN OF NORTHBOROUGH

Town Offices  
63 Main Street  
Northborough, MA 01532-1994  
(508) 393-5040 Phone  
(508) 393-6996 Fax

---

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Michael Hodge

Documents used during meeting:

1. February 28, 2013 Meeting Agenda
  2. February 21, 2013 Meeting Minutes
  3. Review of Town Planner & CPC Projects
  4. Review of CIP Recommended Projects
- y:\john\financial planning\minutes\2013\february 28 2013.docx*