



## TOWN OF NORTHBOROUGH

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

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Financial Planning Committee  
Meeting Minutes  
April 22-23, 2013  
Room B-122 ARHS

Present: Jason Perreault, Michael Hodge, Richard Smith, Roger Leland, Heidi Bourque-Gleason (arrived 7:00pm)

Absent: David DeVries

Meeting convened at 6:47pm by Chairman Perreault.

### Reorganization - Election of Officers

The four members then in attendance agreed to defer election of officers to a future meeting when all members are present.

### Approval of April 11, 2013 meeting minutes

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

### Committee Review for Town Meeting

There was no business requiring Committee action in preparation for Town Meeting.

### Set Date for Final FY13 Committee Meeting, If Needed

No date set. There was no known issue requiring another meeting in FY13.

### Any other business to come before the Committee

None.

Bourque-Gleason arrived at 7:00pm.

Committee meeting moved to the floor of Annual Town Meeting at 7:10pm.

Hodge departed at 8:30pm.

Leland departed at 9:00pm.

Committee meeting was continued to April 23<sup>rd</sup> at 7:30pm (second night of Annual Town Meeting).

Committee meeting adjourned at 10:10pm.



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Respectfully submitted,

Jason Perreault, Chair

Documents used during meeting:

1. April 22, 2013 Meeting Agenda
2. April 11, 2013 Meeting Minutes