



## **FINANCIAL PLANNING COMMITTEE**

Monday, April 27, 2015

Room B 124

6:45 p.m.

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### **MEMBERS PRESENT:**

David DeVries, Chair  
Heidi Bourque-Gleason  
Richard Smith  
Thomas Spataro

### **NOT PRESENT:**

Roger Leland  
Michael Hodges

### **ALSO PRESENT:**

June Hubbard-Ward, Finance Director

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The meeting convened at 7:05 p.m.

### **MINUTES**

Ms. Bourque-Gleason moved to approve the March 19<sup>th</sup> minutes. Mr. Smith seconded. Motion approved unanimously.

### **RECOMMENDATION: ARTICLE 57 - NAHC**

The committee reviewed the agreement regarding the use of Community Preservation Funds for the purpose of affordable housing proposed by the Northborough Affordable Housing Committee.

Ms. Bourque-Gleason moved to recommend Article 57 of the Town Meeting Warrant regarding CPC funds for the use of affordable housing. Mr. Spataro seconded. Article recommended unanimously.

### **ADJOURNMENT**

Meeting ended at 7:15p.m.

Respectfully submitted,

June Hubbard-Ward

### **Documents used during meeting:**

1. April 27, 2015 Agenda
2. March 19, 2015 – Meeting Minutes
3. NAHC Agreement