

**Town of Southborough
Capital Planning Committee
School Research Subcommittee
February 28, 2022
10 a.m.
Remote Meeting**

MEETING MINUTES

1
2 Present: Jason Malinowski (JM), Kathy Cook(KC), Keturah Martin (KM) (voting members)
3 Greg Martineau (GM), Keith Lavoie (KL) (non voting members)
4
5 Absent: None
6

7 **Agenda:**

8
9 I. Call Meeting to Order
10 II. Review of Minutes from 2/4/22, 2/9/22, 2/9/22 (joint meeting with School Committee), and
11 2/28/22
12 III. Other business that may properly come before the Committee
13 IV. Adjournment

14
15 The Meeting was called to order at 10:04 a.m.

16 **This Meeting is the final meeting of this Subcommittee. This meeting is being called to
17 complete the subcommittee's work. All unapproved minutes from prior meetings and this
18 meeting are being approved at this meeting.**

19 Jason Malinowski chaired the meeting.

20 **1. Approval of Minutes**

21 Minutes from 2/4/22, 2/9/22 (both sets) and 2/28/22 were approved by roll call vote 3-0. Martin
22 made the motion and Cook seconded. Cook will check the video of the 2/4 meeting to confirm
23 whether a vote was taken to accept her MSBA report. If the vote was taken record of the vote will
24 be added to the 2/4/22 minutes. Minutes for this meeting were prepared contemporaneously with
25 the meeting and reviewed by the voting members.

26
27 **2. Item – Other business properly brought**

28 None

29 **3. Item - Adjournment**

30 Mr. Malinowski moved to adjourn; Ms. Martin seconded the motion; roll call vote 3-0 for approval.
31 Meeting was adjourned at 10:11 a.m.

32 * * *

33 Minutes prepared by Kathy Cook

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34 Documents discussed/referenced at the meeting: Meetings from 2/4 and 2/9 (both sets)