

**Town of Southborough  
Capital Planning Committee  
School Research Subcommittee**  
**January 7, 2022**  
**12 p.m. (Noon)**  
**Remote Meeting**

**RECEIVED**  
By kbattles at 11:49 am, Jan 27, 2022

**MEETING MINUTES**

- 1
- 2 Present: Jason Malinowski (JM), Kathy Cook (KC)
- 3 This was a working group meeting between JM and KC – no others present. Because KC and JM
- 4 comprise a meeting quorum meeting was held in public to comply with OMLs.
- 5
- 6 The Meeting was called to order at 12:06 P.M.
- 7 Jason Malinowski chaired the meeting.
- 8 The purpose of the meeting was to allow JM and KC to primarily discuss the report that KC was writing
- 9 about the pros and cons of using MSBA financing. Logistics of getting the report written including
- 10 collaboration with Jon Lemieux were discussed. KC agreed to try to have report written in time for 1-10
- 11 full committee meeting. JM reminded KC about Neary capital plan items – parking lot repaving,
- 12 windows and roof totaling \$2MM.
- 13 JM and KC spent time discussing possible timeline for project and expressed concerns about the
- 14 timeline's impact on other projects.
- 15 JM moved to adjourn; KC seconded the motion; roll call vote 2-0 for approval.
- 16
- 17 Meeting was adjourned at 12:30 PM.
- 18 \* \* \*
- 19 Minutes prepared by Kathy Cook
- 20 Documents discussed/referenced at the meeting: None