

**Town of Southborough  
Capital Planning Committee  
School Research Subcommittee  
February 9, 2022  
12:30 p.m.  
Remote Meeting**

**MEETING MINUTES**

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

7 **Agenda:**  
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- 9 I. Call Meeting to Order
- 10 II. Preparation for presentation to School Committee on final report.
- 11 III. Other business that may properly come before the Committee.
- 12 IV. Adjournment

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14 The Meeting was called to order at 12:33 p.m.

15 Jason Malinowski chaired the meeting.

16 1. Item II – Presentation to School Committee final report  
17 Subcommittee tweaked the presentation of its report to the Southborough K-8 School  
18 Committee that it was presenting later in the day to the K-8 School Committee. The draft report  
19 (as written prior to this meeting) and the final report presented at 6:30 later that day are  
20 attached which reflects the minor tweaks made at this meeting. Speaker roles at the evening's  
21 School Committee meeting were clarified.

22 Vote taken to approve the final report. KC moved to accept the report with the changes  
23 discussed at the meeting. KM seconded. Roll call vote – 3-0 approval.

24 2. Item III – Other business properly brought forth  
25 None  
26 3. Adjournment

27  
28 Mr. Malinowski moved to adjourn. Ms. Martin seconded the motion. Roll call vote 3-0 for  
29 approval. Meeting was adjourned at 12:50.

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31 \* \* \*  
32 Minutes prepared by Kathy Cook

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33 Documents discussed/referenced at the meeting: (1) Final report to the School Committee – final copy  
34 attached (2) Draft report to the School Committee as written prior to the start of this meeting.