

**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  
8 Jason Malinowski chaired the meeting.  
9  
10 The purpose of the meeting was to allow JM and KC to primarily discuss the report that KC was writing  
11 about the pros and cons of using MSBA financing. Logistics of getting the report written including  
12 collaboration with Jon Lemieux were discussed. KC agreed to try to have report written in time for 1-10  
13 full committee meeting. JM reminded KC about Neary capital plan items – parking lot repaving,  
14 windows and roof totaling \$2MM.  
15  
16 JM and KC spent time discussing possible timeline for project and expressed concerns about the  
17 timeline’s impact on other projects.  
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19 JM moved to adjourn; KC seconded the motion; roll call vote 2-0 for approval.  
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21 Meeting was adjourned at 12:30 PM.  
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