

**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:**
8

- 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
13

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.
30

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.