

**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)