



APPROPRIATIONS COMMITTEE

MEETING MINUTES

Thursday, December 13, 2018

Northborough Free Library

6:00 p.m.

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- PRESENT:** Bob D'Amico
George Brenckle
Tony Poteete
Janice Hight
- ABSENT:** Elaine Kelly, Chair.
Rick Nieber
- ALSO PRESENT:** John Coderre, Town Administrator
Christine Johnson, School Superintendent
Greg Martineau, Assistant School Superintendent
Jason Little, Town Accountant
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Mr. D'Amico called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

Ms. Hight moved the Committee vote to approve the July 12, 2018 meeting minutes as submitted, Mr. Poteete seconded the motion; all members voted in favor.

REQUEST FOR A RESERVE ACCOUNT TRANSFER – SCHOOL DEPARTMENT

School Superintendent Christine Johnson was present to request a transfer from the Appropriations Committee Reserve Account in the amount of \$175,000 to the Northborough Public School Department in order to satisfy expenditures incurred for mold mitigation at the Proctor Elementary and Melican Middle Schools in August and September of 2018.

Mr. Poteete moved the Committee vote to transfer \$175,000 from the Appropriations Committee Reserve Fund to the Northborough Public School Department Budget for the purpose of covering the expenses for the mold remediation at the Proctor Elementary and Melican Middle Schools; Ms. Hight seconded the motion; all members voted in favor.

ADJOURNMENT

Mr. Brenckle moved the Committee vote to adjourn; Ms. Hight seconded the motion; all members voted in favor.

Meeting adjourned at 6:35 pm.

Respectfully submitted,

John W. Coderre, Town Administrator

Documents used during meeting:

1. December 13, 2018 Meeting Agenda
2. July 12, 2018 Meeting Minutes
3. Information packet – Request for Transfer