**Montachusett Regional Vocational Technical School**

**1050 Westminster Street**

**Fitchburg, MA 01420**

**Capital Improvements Subcommittee Meeting**

**Monday, February 13, 2023**

**Minutes of Meeting**

In Attendance: Diane Swenson, Chair; Peter Capone, Jeanne Bartlett, Melanie Weeks, John Molica**.** From Administration: Tom Browne, Tammy Crocket

Meeting called to order at 6:00 by Diane Swenson.

**Motion:** Approve Minutes of the joint Capital Improvements and Finance Subcommittees of December 19, 2022. Motion by Melanie Weeks, seconded by John Molica. Unanimous.

Tammy Crocket provided a review of the 5-year working Capital Plan. The plan updated for 2023 projections and future years. Discussion held.

**Motion:** Accept proposed tentative Capital Plan and submit to be presented to full School Committee. Motion by Peter Capone, seconded by John Molica. Unanimous.

No other items were brought before the Subcommittee.

**Motion**: Adjourn meeting. Motion by Peter Capone, seconded by Melanie Weeks. Unanimous.

Meeting adjourned at 6:500 p.m.

Respectfully submitted,

Diane B. Swenson

Diane Swenson

Chair

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*District Title IX Compliance Coordinator: Victoria Zarozinski, Director of Student Support (978) 345-9200 x5237*

*District 504 Coordinator: Kathryn Schmidt, Asst. Principal (978) 345-9200 x5217*