**Montachusett Regional Vocational Technical School**

**1050 Westminster Street**

**Fitchburg, MA 01420**

 **Joint Capital Improvements Subcommittee and Financial Subcommittee Meeting**

**Monday, December 19, 2022 at 5:00 PM**

**Library**

**Minutes**

**Attendance:**

**Capital Improvements**: Diane Swenson, Chair; Peter Capone, Jeanne Bartlett, Melanie Weeks, John Mollica**. Financial Planning:** Eric Olson, Chair; William Brassard, James Boone, Michael Hurley. Absent: John Columbus. **Other Attendees:** Administration: Tom Browne, Katy Whittaker; Justin Gelinas, Attorney, from Gelinas and Ward, Leominster, MA.

Meeting called to order at 5:05 by Diane Swenson.

**Purpose of the joint meeting**: To be presented with the latest update for the Monty Tech Partnership Program. Update includes information about the appraisal of building at 270 Westminster Street, Fitchburg; financial budget data; and details of the lease which is in the final stages of agreement between Monty Tech and the Landlord.

Discussion/questions ensued. Responses provided at the January School Committee meeting.

**Motion** by Diane Swenson, seconded by Peter Capone**:** To bring current Monty Tech Partnership Program as presented at the Joint Subcommittee meeting to the full School Committee at the January 2023 meeting. In conjunction with the program, the lease will be provided to the School Committee members prior to the January meeting for their review in anticipation of discussion at the January meeting. Unanimously approved.

No other items were brought before the Subcommittees.

**Motion** by Diane Swenson, seconded by Peter Capone. To adjourn. Unanimously approved.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Diane B. Swenson

Diane Swenson

Acting Chair for the Joint Meeting

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