

Finance Committee & CIB Meeting Agenda

April 6, 2020 7:00 pm

Notice

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the West Boylston Finance Committee and Capital Investment Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the West Boylston website, at www.westboylston.com. For this meeting, members of the public who wish to [listen/watch] the meeting may do so in the following manner: via Zoom link (see end of document) No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the West Boylston website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda

Old/Current Business

- Vote on Minutes of March 9th and 23rd 2020 FINCOM and CIB meetings
- Reschedule of the April 8 Meeting
- ATM date status
- Library
 - Budget Review
 - Capital Review
 - Status of Green Energy review and audit
 - Potential engineering study of library HVAC needs
- Police Department Budget and Capital Review
- Revenue report review
- Progress with \$20k asset list?

New Business

- Water Department Well monitoring concerns

- Impact of Green energy mandates on vehicle type selection(fossil fueled/electric/hybrid) for standing and coming requests
 - Criteria for selection
 - Availability of grants
- Next meeting - April 13th - via electronic means

Electronic Meeting Login information:

Join Zoom Meeting

<https://zoom.us/j/427026133?pwd=Z0VzMGZOdmlYQkNzOVhHMEhQRFYwZz09>

Meeting ID: 427 026 133

Password: 341451

One tap mobile

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Find your local number: <https://zoom.us/u/adi7BWFIEG>