



MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Finance Committee / Capital Investment Board	07/20/2023
Board / Committee Name	Date of Notice
ZOOM	Meeting ID: 898 9848 2993 Passcode: 285792
Meeting Place	Conference Room Number or Location
August 14, 2023 / 6:00 p.m.	Chris Berglund
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk’s Office to ensure that this posting will satisfy this requirement.

Topic: Fin Com/CIB Zoom Meeting-Time: Aug 14, 2023 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting <https://us06web.zoom.us/j/89898482993?pwd=VHZRZ3FwLzk5NUU1IMVdVcUszSS9TZz09>

Meeting ID: 898 9848 2993 Passcode: 285792
Dial by your location • +1 646 558 8656 US (New York) Find your local number:
<https://us06web.zoom.us/j/89898482993?pwd=VHZRZ3FwLzk5NUU1IMVdVcUszSS9TZz09>

AGENDA

Est. Start Time **6:00 PM Call to Order**

- I. Approve Minutes of July 10, 2023
- II. Review Upcoming schedule for October Town Meeting; schedule meeting dates
- III. Review existing Capital Policy and Capital Planning Process (including Capital Spreadsheet status)
- IV (a) Appointment of Members to FISP
- V. Election of Officers
- VI. Review Town Accountant Reports
- VII. Other business not reasonably foreseeable to Chair
- VIII. Adjournment

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboylston-ma.gov or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.