

**Town of West Boylston
Finance Committee
Meeting of October 10, 2018**

A meeting of Fincom was convened at 7:00 pm in meeting room 203 at town hall. Attending were Bill Fay, Chris Berglund, Ray Bricault, Jaime Desanti,. Absent was Paul Bohanson, Pavel Loven, James Marinelli, and Pete Murphy.

The minutes of meeting for September 18 were approved 4 -0.

August 1 meeting minutes approved as amended.

The committees reviewed the Warrant scheduled for the upcoming October 15, 2018 Town Meeting.

Association of Finance Committees November 3 in Devens. Jay Ash to speak.

Ray Bricault reported that the Town has Certified \$731,000 in Free Cash.

Article 1: Motion not to Report either Fin Com by Ray Bricault. 2nd Bill Fay. Unanimous by Fin Com.

Article 2: Motion to Oppose Ray Bricault. 2nd Bill Fay. Unanimous by Fin Com.

Article 3 Motion to no opinion Ray Bricault. 2nd Bill Fay. Unanimous by Fin

Article 4: Motion to approve Ray Bricault. 2nd Bill Fay. Unanimous by Fin Com.

Article 5: No action

Article 6: Pass over for further detail on Police Supplies and Pride Park.

Article 7: Motion to Approve Fin Com by Ray Bricault. 2nd Bill Fay. Unanimous by Fin Com.

Article 8: Motion to take no opinion Ray Bricault...2nd Bill Fay...Unanimous

Article 9: Motion to approve by C. Berglund...2nd Bill Fay...Unanimous

Article 10: Discussed article and depth of commitment. Table for further detail.

Article 11: Motion to Approve Fin Com by C, Berglund. 2nd Bill Fay. Unanimous by Fin Com.

Article 12: Motion approve and to include in annual budget and not have line item on warrant. by C, Berglund. 2nd Bill Fay. Unanimous by Fin Com.

Article 13: Motion to pass over Ray Bricault...2nd Bill Fay...Unanimous

Anna Shaw (Library Director), Janet Bricault and Whit Barnard (Trustees) presented \$29700 for elevator maintenance hydraulic piston and other necessary repairs (\$18,700 to repair scoured cylinder Ph 1). 8 week lead time to replace. Phase 7 Hoist-way ventilation (\$11,000). Anna prefers to retract Phases 1 and 7. Ms. Shaw provided a capital budget that was quite extensive and includes a projection over the next 4-5 years.

Mr. Bricault discussed the HVAC needs and necessary chimney repairs. A. Shaw: Chimney; historic part of library that provides vent for fireplace...never used fireplace but want to keep for historic purposes. Trustees want to keep chimney. Possible CPA as a funding source. Historical commission will need to approve.

Heat coming on October 11...boilers good in 2017. Projection shows \$30K to 70K per year for replacement of compromised components of existing system. Bricault asked about bids for re-engineer of system...only one bid which was from vendor who has serviced since install (20 years). Bricault recommended that he ask the HVAC engineer from Senior Center architect take a look at system.

Ms. Shaw forwarded EFIS repairs at \$4K per year...EIFS was added to comply with state funding design requirements and budget needs...needs caulking every 5 years (over \$5k). Bricault suggested that Ms. Shaw discuss with CPC to utilize CPF as a source of funding for preserving new portion of building to new façade finish that would be more stable...

Ms. Shaw concluded that building issues take the majority of her time...Could Green Energy funds be directed to the Library in future...

Article 14: Pass over

Article 15: Motion to Approve Fin Com by Ray Bricault. 2nd Bill Fay. Unanimous by Fin Com.

Article 16: Motion to have no opinion by Ray Bricault. 2nd Bill Fay. Unanimous by Fin Com.

Next meeting October 15 at 6:35 pm

The meeting was adjourned at 8:38pm.

Chris Berglund

Secretary of the meeting
Fincom