

**Town of West Boylston
Finance and CIB Committee
Meeting of September 18, 2018**

A meeting of Fincom and CIB was convened at 7:01 pm in meeting room 120 at town hall. Attending were Chris Berglund, Paul Bohnson, Ray Bricault, Bill Fay, Pavel Loven, and Pete Murphy. Jaime Desanti and James Marinelli were absent.

The minutes of meeting for August 1 were approved as amended 6-0.

The articles in the draft October town meeting warrant were reviewed:

- Articles 2 to 4 – These three articles are on the commercial sale of marijuana. No potential revenue analysis has been received. This analysis will be requested from the Town Administrator.
- Article 5 – Personnel wage scale – Fincom has no opinion.
- Article 6 – Budget fix – This information is not ready.
- Article 7 – TNC transportation - \$613.50 expense. No detail has been provided.
- Article 8 - CPA affordable housing consultant - \$25,000, this is an annual request that should move into the budget.
- Article 9 – Gateway sign - \$2000, no information has been provided.
- Article 10 – Police Department gym equipment - \$5000, this expense should have been covered by the project financing. There is still funding available in the project.
- Article 11 – Cemetery sale of lots transfer - \$7300, this is a standard annual transfer of funds.
- Article 12 – Parks fertilizer request - \$2000, this has been a traditional request at the spring town meeting. Fincom believes this should be moved to the budget. No information has been provided on why this is on the fall town meeting warrant.
- Article 13 – Pride Park funding - \$5000, no information has been provided.
- Article 14 – Library chimney repair - \$15,000, more discussion is needed. Why is this repair necessary and should action on the entire heating system be reviewed before approving these funds? A meeting with the Library Trustees will be requested.
- Article 15 – Prior year bills – These are unknown at this time.
- Article 16 – OPED Trust Fund – Fincom believes that this fund already exists. More information is needed on this action.
- Article 17 – Citizen petition for rainbow crosswalks – More information is needed.

The capital requests were reviewed by CIB:

- No capital requests have been received from the schools.

- The DPW has withdrawn from the October town meeting the capital request for a replacement truck.
- There are no other capital requests for the October town meeting.
- Ray Bricault will request a capital plan spread sheet, including an asset list, from the Town Administrator to use in preparation for the May town meeting.

Other committee representatives were selected:

- MBC Municipal building committee – Ray Bricault will represent Fincom with Chris Berglund as alternate.
- TWPC Town wide planning committee – Ray Bricault will ask Jaime Desanti to serve.

Construction has begun on the Light Plant flywheel installation. Updates will be received.

No meeting has been scheduled for a review of the Sewer Enterprise cost projections.

The next meeting is Wednesday, September 26, a joint meeting with the Board of Selectmen, followed by separate Fincom and CIB meeting.

The meeting was adjourned at 7:55 pm.

Pete Murphy
Secretary
Fincom & CIB