

Town of West Boylston

Finance/CIB Committee Meeting

April 10, 2023

A meeting of Fincom and CIB was convened at Town Hall at 6:07 pm .

Attending Fincom and CIB members were Chris Berglund, Ray Bricault, Mary Foley, and Bill Fay. Paul Bohanson and Pete Murphy were absent.

VOTED: Approval of the Minutes of the April 3, 2023 meeting of the FINCOM and CIB, Moved by Ray Bricault, seconded by Paul Bohanson, All voted in favor, 5-0 for Fincom and 5-0 for CIB.

VOTED: To change the FINCOM reserve fund transfer originally moved and approved on 3/13/23 in the amount of \$21,500 such that the funds were to have been transferred in the amount of \$10,750 to the Ambulance Supplies Expense account and \$10,750 to Ambulance Purchase services account. The transfer was moved by Paul Bohanson and seconded by Bill Fay. Voted 5-0 by the FINCOM in favor of the change

VOTED: to Endorse the funding of the DPW capital request for a 1-ton F350 in the amount of \$110,000. Moved By Bill Faye and seconded by Ray Bricault. The vote was 2-2, with one abstention.

Bill Faye will be talking with the DPW to assess how the equipment would be maintained

The FINCOM and CIB then took up an initial vote of the draft warrant prepared by the Town Administrator as presented in her memo to the selectboard dated April 2, 2023. The following tabular summary of the articles and votes references the various bulleted items in the town administrators memo numbered in sequence as presented in the memo.

Item #	Description	Motion	Moved	Second	FINCOM	CIB
1	Hear Reports of Officers and CMTEs	To Present a report			Unan	X
2	Borrow in anticipation	To endorse	M	B	Unan	X

3	Expend in anticipation of state highway assistance	To endorse	C	M	Unan	X
4	COLA	To endorse	R	M	Unan	X
5	Salary of elected officials	To Passover	C	R	Unan	X
6	Authorization to transfer unexpended 2023 funds	Passover	C	R	Unan	X
7	Authorization to pay bills from previous fiscal year	Passover	M	R	Unan	X
8	Appropriate money to sewer enterprise	Passover	C	B	Unan	X
9	Omnibus Budget appropriation	Passover	C	M	Unan	X
10	Capital Improvement fund	Passover	C	R	Unan	Unan
11	Fund elderly services	Passover	C	R	Unan	X
12	Amend Bylaws - Revolving funds	Passover	C	R	Unan	X
13	Departmental revolving funds	Passover			Unan	X
14	CPC funding of projects	Passover	C	R	Unan	Unan
15A	Pride Park Vote Supplement	Passover	C	M	Unan	Unan
15B	Pride Park FY 23 \$250,000, full use authorization	Passover	R	B	Unan	Unan
16	Bylaw amendment - meeting minutes	To Endorse	C	B	Unan	X
17	Bylaws amendment - Hiring procedures and vacations	No Opinion	R	M	Unan	X
18	Bylaw amendment - Commission on disability	To Endorse	C	B	Unan	X
19	Amend section 1.4 Zoning Bylaw	No Opinion	C	M	Unan	X

20	Amend section 2.4 Zoning Bylaw	No Opinion	C	M	Unan	X
21	Amend section 3.6 Zoning Bylaw	No Opinion	C	M	Unan	X
22	Amend section 4.3 Zoning Bylaw	No Opinion	C	M	Unan	X
23	Amend section 5.1 Zoning Bylaw	No Opinion	C	M	Unan	X
24	Accept MGL c.41, section 110A	To endorse	R	B	Unan	X
25	Accept MGL c.59, section 5, clause 22G	No Opinion	B	M	Unan	X
26	Fund OPEB trust - \$25,000	Passover	R	M	Unan	X
27	Funds to the CIB	To Endorse	R	B	Unan	Unan
28	Funds to Stabilization	To Endorse	R	B	Unan	X
29	Appropriate \$20k from Free Cash to the Muni Building Fund	Passover	R	M	Unan	X

Key for Moved and Second Votes

C - Chris Berglund

M - Mary Foley

R - Ray Bricault

B - Bill Fay

P - Paul Bohannon

Unan - Unanimous

X - No vote

For those votes where the committees passed over the endorsement or opposition to a warrant article, more information is required to be able to move forward to a vote. Bill Fay moved and Ray Bricault seconded, a motion to adjourn the meeting. All voted in favor 5-0. Meeting adjourned at 7:24 pm.

Respectfully Submitted,

Ray Bricault
Meeting Clerk
FINCOM and CIB