Town of West Boylston Finance and CIB Committees Meeting of October 12, 2015

A meeting of Fincom was convened at 7:03 pm at town hall. Attending were Ray Bricault, Chris Berglund, Pat Bryant, and Pete Murphy. Absent were Bill Fay, Pavel Loven, and Jim Marinelli. Dave Eckhardt participated by telephone.

A draft meeting minutes for 6 October 2015 were reviewed. They will be submitted for approval at the next meeting.

The items for the town meeting warrant were reviewed:

- DPW Infield Rake The DPW will present this item to town meeting as a required safety item. This is a self-propelled machine. In addition to the purchase cost of \$18,500, there are replaceable wear parts with a cost of \$700 every 3 years.
- DPW Bulk Material Conveyor This \$7400 item has a forecasted labor savings of \$2800 per year. Maintenance will include fluids and bearing replacement.
- DPW Pavement Remelter Fincom has already endorsed this item.

A meeting of CIB was convened at 7:30pm with Dave Eckhardt on the telephone to achieve a quorum. The following votes were taken on the town meeting warrant:

- Article 1 CIB will not make a report to town meeting. So moved by Ray Bricault, seconded by Chris Berglund and approved by a vote of 4-0.
- Article 2 and Article 3 CIB will neither oppose nor endorse the proposals for the Police Station and the Senior Center. CIB will offer the comment that the logic and finance methodology is well founded. So moved by Ray Bricault, seconded by Dave Eckhardt and approved by a vote of 4-0.
- Article 5 The CIB will endorse the purchase of the DPW pavement remelter. So moved by Pete Murphy, seconded by Chris Berglund and approved by a vote of 3-1.
- Article 14 CIB will endorse adding \$157,587 to the Capital Investment Fund (CIF). So moved by Ray Bricault, seconded by Chris Berglund and approved by a vote of 4-0.

The meeting of CIB adjourned at 7:45pm.

The meeting of Fincom continued with the following votes on the town meeting warrant:

- Article 10 Fincom will neither oppose nor endorse the DPW request for a Bulk Material Conveyor, with the comment that the arguments for cost savings were not compelling. So moved by Ray Bricault, seconded by Pete Murphy and approved by a vote of 4-0-1.
- Article 11 Fincom will neither oppose nor endorse the DPW request for an Infield Rake, with the comment that the arguments for cost savings

were not compelling. So moved by Ray Bricault, seconded by Pete Murphy and approved by a vote of 5-0.

• Article 12 – This article is incomplete and was deferred until the premeeting at town meeting. The article includes a \$45,000 request for unemployment costs. This is not a common request for fall town meeting and the town administrator will be asked for further justification.

The meeting was adjourned at 8:10 pm.

Pete Murphy Secretary