

**Town of West Boylston  
Finance and CIB Committees  
Meeting of May 16, 2016**

A joint meeting of Fincom and CIB was convened at 6:25 pm in the high school cafeteria prior to the town meeting. Attending were James Bedard, Chris Berglund, Ray Bricault, Pat Bryant, Dave Eckhardt, Bill Fay, and Pete Murphy. Absent were Pavel Loven and Jim Marinelli.

The warrant articles were reviewed:

Article 28 – Appropriate to Stabilization Fund. There is unlikely to be any excess funds to contribute to this fund at this town meeting. Ray Bricault moved to endorse the article, Pete Murphy seconded, the vote to approve was 6-0 for Fincom. Article 29 – Appropriate to the Capital Investment Fund. There is unlikely to be any excess funds to contribute to this fund at this town meeting. Ray Bricault moved to endorse the article, Dave Eckhardt seconded, the vote to approve was 7-0 for Fincom and 6-0 for CIB.

Article 12D – HS/MS Generator. The discussion concluded that a generator is needed at the Major Edwards school and replacing the HS/MS generator after moving the current generator to Major Edwards is the best solution. A new HS/MS school generator is also eligible for grant funding up to \$20,000 because the school is the town emergency shelter. The total estimated cost is \$42,000. Chris Berglund moved to amend Article 12 to add the generator purchase for \$42,000, with the understanding that unused funds due to grant money would be returned to the CIF. Bill Fay seconded the motion, and the vote to approve was 7-0 for Fincom and 6-0 for CIB. CIB will offer an explanation to town meeting.

Article 10 – FY2017 Budget of \$22,912,114. Chris Berglund moved to endorse the FY17 budget proposal, Dave Eckhardt seconded, a vote to approve by Fincom was 7-0.

Ray Bricault moved to accept the minutes of meeting for May 11. The Fincom voted to approve 7-0, and CIB 6-0.

The committee meetings were adjourned to town meeting at 6:45 pm.

Pete Murphy  
Secretary  
Fincom & CIB