

**Town of West Boylston
Finance and CIB Committee
Meeting of May 8, 2017**

A meeting of Fincom and CIB was convened at 7:02 pm in meeting room 120 at town hall. Attending were Chris Berglund, Paul Bohnson, Ray Bricault, Jaime Desanti, Bill Fay, Pavel Loven, James Marinelli, and Pete Murphy. Absent were James Bedard and Pat Bryant.

The minutes of the meeting on May 2 were reviewed. This meeting on May 2 cannot be considered a formal meeting of Fincom and CIB. The meeting was not posted properly 3 days in advance as required by law. Therefore, the meeting will be considered a discussion and the minutes will not be official meeting minutes. All votes taken are not valid and must be retaken. Ray Bricault moved to summarily approve all actions that were voted on during the discussion of May 2, as shown in the discussion minutes. Bill Fay seconded. The motion was approved by a vote of 8-0 for Fincom, and 7-0 for CIB. The actions voted on May 2 are therefore now official.

The Town Meeting Warrant was reviewed:

- Articles 8 Transfer Funds, 10 Previous Year Bills, 11 Sewer Enterprise, 18 Park Maintenance, and 21 Unemployment Trust have not been voted. The committee is waiting for additional information. No additional information has been received and no action could be taken on any of the outstanding articles.
- The FISP information sessions on the Senior Center proposal have been attended mostly by seniors, and there has been little negative feedback.
- The Special School Fund for Special Education – This fund for unexpected special education costs was extensively discussed. The schools superintendent has requested approval. Pete Murphy moved to endorse the fund, Bill Fay seconded. The vote to approve was a tie at 4-4 and the motion was not approved.

The next meeting is Monday, May 15, before town meeting. The remaining warrant items will be reviewed for endorsement at this meeting. The meeting was adjourned at 8:10 pm.

Pete Murphy
Secretary
Fincom & CIB