

**Town of West Boylston
Finance and CIB Committee
Meeting of June 21, 2017**

A meeting of Fincom and CIB was convened at 7:03 pm in meeting room 120 at town hall. Attending were Chris Berglund, , Ray Bricault, Jaime Desanti, Pavel Loven, and Pete Murphy. Absent were Pat Bryant, Paul Bohanson, Bill Fay, and James Marinelli.

Attending from the Schools were Superintendent Elizabeth Schaper and Schools Committee Chair Rick Shaw. The meeting was requested by the Schools to discuss the Fincom vote regarding the SPED reserve fund and the comments reported that there was questionable spending by the schools.

The comment of questionable spending was discussed and it was decided that those were not the specific words used and that Fincom does not believe any school spending was unnecessary or questionable. The discussion continued about the school year end spending and the effort by the schools to use their entire budget at year-end, allowing almost none of it to go to free cash. The schools explained this is the way they get small projects done without coming to the town with capital requests. Fincom did not disagree with the spending but requested better reporting of this year-end spending.

The SPED reserve fund approval request was discussed. Fincom declined to hold another vote on approval.

The meeting adjourned at 7:40 pm and the Fincom went to the Selectmen's meeting in progress where the SPED reserve fund approval was discussed. The Selectmen approved the fund after that discussion.

The next meeting is Thursday, July 6 to consider FY2017 budget transfers.

Pete Murphy
Secretary
Fincom & CIB