

**Town of West Boylston
Finance and CIB Committee
Meeting of July 6, 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, Paul Bohnson, James Marinelli, and Pete Murphy. Absent were Pat Bryant, Bill Fay, and Pavel Loven,.

The minutes of the meeting on June 21 were reviewed and approved by a vote of 6-0.

Requests for budget transfers for the ending FY2017 budget year were considered:

- An internal Fire Department transfer, due to flood light replacement on engine 1, and towing and repair of ambulance 2, from Communications Salary and Wages \$7000 to four budget line items:

- \$1100 to fire services
- \$600 to fire supplies
- \$1500 to ambulance services
- \$3800 to ambulance supplies

Ray Bricault moved to approve, Jim Marinelli seconded, the transfer was approved 6-0 for Fincom.

- An internal DPW transfer, due to overtime to supervise contractors during street paving, from municipal gas and fuel to highway salaries and wages \$3500.

Ray Bricault moved to approve, Chris Berglund seconded, the transfer was approved 6-0 for Fincom.

- An inter-department transfer, to pay the remaining town year-end employee medicare tax, from Communications Salary and Wages to Town Medicare \$8000.

Ray Bricault moved to approve, Paul Bohnson seconded, the transfer was approved 6-0 for Fincom.

- An inter-department transfer, due to extra building inspection required for the new Oakdale apartment complex, from Communications Salary and Wages to Inspection Salaries \$5000. A question was raised regarding inspection fees and why they did not cover these costs. Inspection fees are in a revolving fund. The Town Administrator will be asked about the fees.

Ray Bricault moved to approve, Paul Bohnson seconded, the transfer was approved 6-0 for Fincom.

- An internal Police transfer, due to a deficit in the bullet proof vest account because an expected grant payment has not yet been received, from police salaries to police supplies \$4562.

Ray Bricault moved to approve, Paul Bohnson seconded, the transfer was approved 6-0 for Fincom.

- An internal Library transfer, due to an overrun in purchase services, from salaries and wages to purchased services \$2882.
Ray Bricault moved to approve, Jim Marinelli seconded, the transfer was approved 6-0 for Fincom.

The new Fire Truck request will be funded with a new bond with payments equivalent to a current bond that will be paid off. The payments are currently in the operating budget and will be retained. Town meeting approval will be required.

Elections were held for Fincom officers. Ray Bricault was nominated as Chair, Jim Marinelli as Vice Chair, and Pete Murphy as Clerk. Chris Berglund moved to approve the slate, Jaime Desantis seconded, the vote to approve was 6-0.

The meeting adjourned at 7:45 pm.

Pete Murphy
Secretary
Fincom & CIB