

**Town of West Boylston
Finance and CIB Committees
Meeting of June 25, 2015**

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

The meeting minutes of 18 May 2015 were approved by a vote of 4-0.

An FY2015 budget transfer request was received from the Fire Department to transfer \$6382 from Fire Salary and Wages to Ambulance Expense \$3000 and Fire Capital Outlay \$3382 to purchase a Canon copier with additional features and to pay for the Medical Director. A motion to approve the transfer was made by Ray Bricault and seconded by Chris Berglund and approved 4-0.

The request from DPW to spend extra catch basin truck funds on a radio for another vehicle has been denied by the acting town manager.

A motion was made by Chris Berglund, seconded by Pat Bryant, to elect Ray Bricault as Fincom chair, Pat Bryant as Vice Chair, and Pete Murphy as Clerk for FY 2016. The motion was approved 5-0.

The Town Administrator selection committee has received many applications. The committee has yet to met to begin the selection process. The committee will recommend a slate of candidates to the Board of Selectmen.

The Finance Director selection committee has not met. The first meeting was postponed until July.

The ESCO project has not progressed. IBAS is not interested in the project. They did indicate that the scope is correct and grant money may be available. A meeting with ABM is planned for July 8.

The FISP committee plans to proceed with both building projects; the new police station at \$2.7 million and the new senior center at \$1.5 million.

The meeting was adjourned at 7:40 pm.

Pete Murphy
Secretary