

Town of West Boylston

140 Worcester Street, West Boylston, Massachusetts 01583

Facilities Implementation & Strategic Planning Cmte. Meeting Minutes

Date / Time / Location of Meeting January 16, 2019; 6:45 p.m.; Selectmen's Meeting Room, 140 Worcester Street

Members Present
Christopher A. Rucho
Patrick J. Crowley
Barur R. Rajeshkumar
John W. Hadley
Raymond Bricault
Members NOT Present
Siobhan M. Bohnson, Selectman
Phil Mallet
Invited Guests:
Anthony DiLuzio

Mr. Rucho convened the meeting at 6:48 p.m.

1.Senior Center - discussion and vote on furniture

Tony distributed an updated list of loose furnishings and an updated financial status report. With regard to the loose furnishings only one commitment has been made and that was to DL Billiards for \$5,081. There is a new entry in the amount of \$90,457 for loose furnishings.

Tony and Lisa went to the office furniture showroom, went through the list and refined the numbers. They went through a second revision with a designer on site at the Center to coordinate finishes and fabrics. We started at \$78,000, went to \$92,000 and now we are at \$90,457.02. The original budget was \$136,000. They resolved the issues with chairs with and without casters. No outside furniture yet.

Motion Mr. Rucho to approve the purchase of the furniture as listed, second by Mr. Crowley. Mr. Bricault asked with the remaining \$40,000 balance are there any other obligations we can pursue for furniture. Tony reports that they have wastebaskets and a small list of items. Other items for the kitchen are being covered by the \$15,000 donation money. He noted that the outdoor furniture could come out of that.

Under item 5.3e&f they had budgeted \$10,000 for a furniture consultant and we decided not to go that way. Those funds can be used for any line item. Zoning and Planning money is also available. Tony reports that the big item remaining in the budget is \$58,000 for bonding and financing of the project. We will check with the Treasurer/Collector to confirm that the number is sufficient.

Vote on the motion – all in favor.

Motion Mr. Crowley at 7:00 p.m. to adjourn, second by Mr. Rajeshkumar, all in favor.

Respectfully submitted,

Nancy E. Lucier, Municipal Assistant

Approved: February 13, 2019

John W. Hadley, Chairman

Christopher A. Rucho

Barur R. Rajeshkumar

Patrick J. Crowley

Raymond Bricault