

## Finance Committee & CIB Meeting Agenda

May 14, 2020 6:30 pm

### Public Access

Join Zoom Meeting

<https://zoom.us/j/95041669238?pwd=OHhMNnRaT3k3Mm1qRmJSMmYyaGJndz09>

Meeting ID: 950 4166 9238

Password: 189916

Dial by your location

+1 646 558 8656 US (New York)

### Notice

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the West Boylston Finance Committee and Capital Investment Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the West Boylston website, at [www.westboylston.com](http://www.westboylston.com). For this meeting, members of the public who wish to [listen/watch] the meeting may do so in the following manner: via Zoom link ( see end of document) No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the West Boylston website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### Agenda

#### Old/Current Business

- Vote on minutes of April 13, 2020 meeting
- Review of Capital requests
- ATM date status
- Revenue report review

- Progress with \$20k asset list?
- Determine if additional meetings are needed/warranted
- Preliminary review of Warrant articles, if available
- Water Department Well monitoring concerns

### **New Business**

- Next meeting - May 19<sup>th</sup> , 6:30 pm - via electronic means