

**Town of West Boylston
Finance Committee
Meeting of April 30, 2018**

A meeting of Fincom was reconvened at 8:45 pm in meeting room 127 at town hall. There was no quorum for the CIB and a CIB meeting was not convened. Attending the Fincom meeting were Chris Berglund, Paul Bohanson, Jaime Desanti, and Pete Murphy. Absent were Ray Bricault, Bill Fay, Pavel Loven, and James Marinelli.

The minutes of meeting for April 25, 2018 were approved 4-0.

The Fincom members attended the meeting of the Board of Selectmen prior to reconvening. The draft warrant was discussed by the Selectmen with some input from Fincom.

The draft warrant was reviewed by the Fincom:

- Article 1 – Reports – Fincom referred this decision to the chair, Ray Bricault.
- Article 2 – Authorization to Borrow – Fincom voted 4-0 to offer no opinion on the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 3 – State Highway Funds – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 4 – Personnel Compensation Bylaw – Fincom voted 4-0 to endorse the article, moved by Paul Bohanson and seconded by Jaime Desanti.
- Article 5 – Salaries of Elected Officials – Fincom voted 4-0 to offer no opinion on the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 6 – FY2018 Unexpended Funds Transfer – Fincom passed over this article until more information is available.
- Article 7 – Bills from a Previous Year – Fincom passed over this article until more information is available.
- Article 8 – Sewer Enterprise Budget – Fincom passed over this article until more information is available, specifically the balance sheet to review retained earnings.
- Article 9 – FY2019 Budget – Fincom passed over this article until more time is available. It will be discussed in detail at the next meeting.
- Article 10 – Police Union Contract – The Board of Selectmen voted to remove this article pending legal approval. No action was taken by Fincom.
- Article 11 – Fire Union Contract – The Board of Selectmen voted to remove this article pending legal approval. No action was taken by Fincom.
- Article 12 – Cemetery Union Contract – The Board of Selectmen voted to remove this article pending legal approval. No action was taken by Fincom.
- Article 13 – FY2019 Wage Adjustments - Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 14 – Capital Purchases – Fincom passed over this article because there was no CIB quorum.

- Article 15 – Capital Project Extensions – Fincom passed over this article because there was no CIB quorum.
- Article 16 – Funds for DPW Snow Blower – Fincom voted 4-0 to endorse the article, moved by Paul Bohnsen and seconded by Jaime Desanti.
- Article 17 – Funds for DPW Mower – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 18 – Funds for DPW Garage Lift – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 19 – Town Hall Watering – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 20 – Park Maintenance – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 21 – Police Assessment – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 22 – Landfill Monitoring – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 23 – Elderly Community Services - Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 24 – Stabilization – Fincom passed over this article until more information is available.
- Article 25 – Capital Investment Fund – Fincom passed over this article because there was no CIB quorum and more information is needed.
- Article 26 – ZBA Transfer – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 27 – Conservation Commission Transfer – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 28 – Cemetery Funds Transfer – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 29 – Fire Alarm Revolving Fund – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 30 – Revolving Fund Bylaw – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 31 – CPC Fund Appropriation – Fincom voted 4-0 to endorse the article, moved by Chris Berglund and seconded by Jaime Desanti.
- Article 32 – Marijuana Moratorium – Fincom voted 4-0 to offer no opinion on the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 33 – Town Clerk Bylaw Changes – Fincom voted 4-0 to offer no opinion on the article, moved by Chris Berglund and seconded by Paul Bohnsen.
- Article 34 – Abatement Modification – Fincom passed over this article until more information is available, specifically details on how this will be applied.
- Article 35 – Income Tax Credit Income Limits - Fincom voted 4-0 to endorse the article, moved by Pete Murphy and seconded by Chris Berglund.

The next meeting will be on Wednesday, May 2, at town hall.

The meeting was adjourned at 9:15pm.

Pete Murphy
Secretary
Fincom & CIB