

**Town of West Boylston
Finance/CIB Committee
Meeting of July 6, 2020**

A meeting of Fincom and CIB was convened at 5:35 pm on the baseball field adjacent to the Middle/High School prior to the outdoor Town Meeting at the same location. Attending Fincom and CIB members were Chris Berglund, Ray Bricault, Bill Fay, Jim Marinelli, and Pete Murphy. Paul Bohannon and Mary Foley were absent.

Jim Marinelli and Pete Murphy were sworn in to new 3 year Fincom terms; and Chris Berglund, Ray Bricault, Bill Fay, and Jim Marinelli were sworn in to new 3 year CIB terms; by Elaine Novia, Town Clerk. Jaime Desanti resigned from Fincom. Fincom members expressed their appreciation for the service of Jaime to the committee and the town.

The minutes for the online Zoom meeting on June 16 were approved 5-0 as moved by Chris Berglund.

Warrant Article 6, FY20 Budget Transfers, was reviewed. Three budget transfers were requested to correct budget overruns; 1) Facilities Management Purchased Services to Medicare premiums \$8,000; 2) Facilities Management Purchased Services to Public Safety Building Supplies \$1,500; and 3) Facilities Management Purchased Services to Fire Supplies \$1,000. These overruns were for ordinary and required expenses. Chris Berglund moved to endorse Article 6, seconded by Bill Fay, the motion was approved 5-0.

Warrant Article 14, Tivnan road town land transfer for a new cemetery, was reviewed. The article was already endorsed by Fincom without any information on the cost of development because of the high cost of acquisition of other land. The Cemetery Commission will investigate the development costs and report to town committees and town meeting. Fincom members agreed that this reasoning should be explained to town meeting when the Fincom endorsement of the Article is given.

Chris Berglund moved to adjourn the meeting at 5:49 pm. No next meeting has been scheduled.

Pete Murphy
Secretary, Fincom and CIB