

**Town of West Boylston
Finance/CIB Committee
Meeting of July 7, 2021**

A meeting of Fincom and CIB was convened at 6:38 pm in the Senior Center multifunction room. Attending Fincom and CIB members were Chris Berglund, Ray Bricault, Pete Murphy, and Paul Redmond. Austin Cyganiewicz, Bill Fay, Paul Bohannon, Mary Foley, and Jim Marinelli were absent.

The minutes of the meeting for May 17 were approved by a vote of 4-0.

Two FY 2021 budget transfer requests were reviewed:

- Building Inspector - \$1000 from Services to Wages to pay for the additional and unexpected volume of inspections. Chris Berglund moved and Paul Redmond seconded a motion to endorse the transfer. The motion was approved by Fincom by a vote of 4-0.
- DPW - \$25,000 from Highway Salaries to DPW Other to pay for repair parts for DPW trucks 1 and 3. Chris Berglund moved and Paul Redmond seconded a motion to endorse the transfer. The motion was approved by Fincom by a vote of 4-0.

A slate of officers for Fincom was moved by Ray Bricault and seconded by Chris Berglund. The same slate of officers for CIB was moved by Ray Bricault and seconded by Chris Berglund. The slate of officers was approved by a vote of 4-0 for Fincom and 4-0 for CIB. The officers are Chair Chris Berglund, Vice Chair Paul Redmond, and Clerk Pete Murphy. Ray Bricault congratulated the new officers.

The outstanding projects were reviewed:

- The Library heating system engineering study has not yet been submitted by the engineer. Chris Berglund will followup with the Town Administrator.
- CIB capital forecast spreadsheet will be managed by the town. Ray Bricault has a meeting scheduled with the Town Account.
- The Item newspaper article on the Sterling Fire capital and manpower requests was reviewed. The Forestry Truck mentioned was less than half the cost of the WB forestry truck. There seemed to be multiple opportunities to share equipment and resources. Chris Berglund will followup with the Town Administrator and Select Board member Pat Crowley.

No next meeting was scheduled.

The meeting adjourned at 7 pm as moved by Pete Murphy and Paul Redmond.

Pete Murphy
Secretary, Fincom and CIB