Town of West Boylston Finance/CIB Committee Meeting of October 16, 2023

A Zoom meeting of Fincom and CIB was convened at 6:00 pm prior to the semi-annual October Town Meeting. Attending Fincom and CIB members were Cliona Archambeault, Chris Berglund, Jason Brockway, Ray Bricault, Mary Foley, and Pete Murphy.

Ray Bricault read the State regulation authorizing Zoom meetings for Town committees.

Chris Berglund made a motion to approve the minutes of meeting for October 10. Mary Foley seconded and the vote to approve was 4-0 in a roll call. Cliona Archambeault and Jason Brockway joined the meeting following this vote.

The October Town Meeting Warrant articles were reviewed. Article 2 was the only article not voted due to the need to clarify outstanding bills from FY2023.

Article 2: Bills from a prior fiscal year - Three bills from FY2023 were presented for payment. They are (1) \$147 from MassCor for flags, (2) \$3112 for a veteran benefit, and (3) \$6690 for KP Law legal services. After discussion, all 3 bills were justified as payable. Chris Berglund moved and Cliona Archambeault seconded a motion to endorse this article. A roll call vote approved the motion 6-0 for Fincom.

Chris Berglund briefly discussed an opportunity to attend a municipal finance seminar in November.

The next meeting date was not set and will be determined later.

A motion to suspend the meeting to attend the town meeting was made by Chris Berglund and seconded by Cliona Archambeault. A roll call vote approved the motion 6-0 for Fincom and 6-0 for CIB. Mary Foley left the meeting.

A motion to adjourn following town meeting was made at 8:40 pm by Ray Bricault and seconded by Jason Brockway. All voted in favor 5-0 for Fincom and 5-0 for CIB.

Pete Murphy Secretary, Fincom and CIB