

**Town of West Boylston  
Finance/CIB Committee  
Meeting of May 15, 2023**

A meeting of Fincom and CIB was convened at 6:00 pm at Town Hall prior to the 7 pm May Town Meeting. Attending Fincom and CIB members were Chris Berglund, Paul Bohannon, Ray Bricault, Mary Foley, and Pete Murphy. Bill Fay was absent.

The minutes of the meeting for April 10 were discussed. The recorded votes show 5 attendees, but only 4 members were present. After some discussion, it was decided that the vote for the DPW F350 truck was 2-2 and there was no abstention, as shown in the minutes. Ray Bricault will revise the minutes for April 10 to show the correct votes totals, and will then circulate the minutes for review. They will be submitted for approval at a future meeting.

The minutes for May 8 were discussed. Article 20 shows no opinion, but it was endorsed at a previous Faincom/CIB meeting. Article 27 was not endorsed at a previous meeting, it was passed over. The minutes will be amended to show these changes. Ray Bricault moved and Chris Berglund seconded a motion to approve the amended meeting minutes. The motion was approved 4-0 by Fincom and 4-0 by CIB.

The May town meeting warrant was reviewed:

- Article 27 - Authorize CPC annual expense - This is a standard allocation of tax funds received. Ray Bricault moved and Chris Berglund seconded a motion to endorse the article. The motion was approved 4-0 by Fincom and 4-0 by CIB.

Mary Foley joined the meeting.

- Article 10 - Capital Improvement Purchases - The fifth capital request, a DPW F-350 truck for \$110,000, was not endorsed in a tie vote by Fincom and CIB at a previous meeting. There is some confusion over this previous vote. The DPW needs the truck as a priority, however the Town Administrator would prefer to delay this purchase until October Town Meeting when more free cash should be available. Mary Foley moved and Pete Murphy seconded a motion to endorse this capital request. The motion was approved 3-2 by Fincom and 3-2 by CIB.

Jay Brockway is a new approved member of Fincom and CIB.

The meeting adjourned at 6:26 pm as moved by Mary Foley moved and Ray Bricault.

Pete Murphy  
Secretary, Fincom and CIB