

**Town of West Boylston
Finance Committees
Meeting of April 25, 2016**

A joint meeting of Fincom and CIB was convened at 7:06 pm at the town hall. Attending were Chris Berglund, James Bedard, Pat Bryant, Pavel Loven, and Jim Marinelli. Absent were Ray Bricault, Dave Eckhardt, Bill Fay, and Pete Murphy.

The meeting minutes of April 11 & 13 were moved to be approved by Chris Berglund, second by Jim Marinelli, and approved.

Capital Items:

Discussion around the recent change of the fire system upgrade for the school was discussed. A change in the requirements for the system detectors and the board increased the estimate from \$6K to \$20,850. Pat Loven moved to approve the school fire system upgrade at the estimated cost of \$20,850 to be supported by written estimate from the school. The request was seconded by Jim Bedard. Approved by the CIB and Fincom.

Fire trucks were discussed. Jim Marinelli is meeting with Chief Welsh on Friday April 29th to review a complete schedule of all vehicles with comprehensive detail on age, condition, issues, and replacement cost to review with CIB and Fincom. Garage doors are being discussed for 2017 Capital – awaiting an updated estimate for doors.

Generator replacements were discussed and additional information is pending from MEFA regarding grants to cover the replacements.

DPW is requesting a Caterpillar loader replacement @ \$135K due to corrosion, electrical issues, and reliability. Large dump truck also requested for replacement with Ford F350 @ \$64K. CIB and Fincom are awaiting additional information on the condition of both units.

Library has a capital request for carpet – final estimates have been updated to \$93K for the full replacement of 3 floors including a design fee of \$2,500. Pavel Loven moved to approve the library carpet at \$93K. The request was seconded by Jim Bedard. Approved by CIB and Fincom.

Warrant:

Article 1 – no opinion
Article 2 – endorsed by Fincom (unanimous)
Article 3 – endorsed by Fincom (unanimous)
Article 4 – endorsed by Fincom (unanimous)
Article 5 – no opinion
Article 6 – no opinion

Article 7 – pass over pending additional information
Article 8 – pass over pending additional information
Article 9 – pass over pending additional information
Article 10 – pass over pending additional information
Article 11 – endorsed by Fincom (unanimous)
Article 12 – pass over pending additional information
Article 13 – endorsed by Fincom (unanimous)
Article 14 – pass over pending additional information
Article 15 – pass over pending additional information
Article 16 – pass over pending additional information
Article 17 – pass over pending additional information
Article 18 – pass over pending additional information
Article 19 – no opinion
Article 20 – pass over pending additional information
Article 21 – endorsed by Fincom and CIB as previously voted (unanimous)
Article 22 – pass over pending additional information
Article 23 – no opinion
Article 24 – no opinion
Article 25 – no opinion
Article 26 – no opinion
Article 27 – endorsed by Fincom (unanimous)
Article 28 – pass over pending additional information
Article 29 – pass over pending additional information
Article 30 – no opinion

The meeting adjourned at 8:30.

Jim Marinelli
Fincom & CIB