## Town of West Boylston Finance Committees Meeting of May 3, 2016

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

## Warrant Review:

Article 7 - ask for fix details

Article 8 – define bill definition

Article 9 – 2 year budget comparison requested

Article 14 – additional information requested

Article 15 - Chris Berglund to reach out to Jack McCormick for additional info

Article 16 – Requesting more information from Pat Crowley

Article 17 – endorsed by Fincom (unanimous)

Article 18 – additional information requested

Article 19 – no opinion

Article 20 – pass over pending additional information

Article 22 – endorsed by Fincom (unanimous) – additional clarification on cost requested

Article 27 - endorsed by Fincom (unanimous) - copy of contract requested

## Capital Items:

Garage Doors - \$17K table voting as lack of quorum of CIB

Generators – Request from each department the benefits of the generator replacements and the ongoing cost of maintenance for new generators? Funding source and evaluations of other options?

DPW Loader – additional information on condition of unit and specs of replacement to be requested through Bill Fay.

Dump Truck – additional information requested on existing condition and specs of replacement

The meeting minutes of April 26 were moved to be approved with modifications by Ray Bricault, second by Chris Berglund, and approved.

The meeting adjourned at 8:30.

Jim Marinelli Fincom & CIB