

**Town of West Boylston  
Finance and CIB Committees  
Meeting of May 18, 2015**

A joint meeting of Fincom and the CIB (Capital Investment Board) was convened at 6:30 pm at the MS/HS School cafeteria before the town meeting. Attending were Chris Berglund, Ray Bricault, Pat Bryant, Dave Eckhardt, Bill Fay, Jim Marinelli, and Pete Murphy. Absent were Aaron Goodale, Pat Crowley, and Pavel Loven.

The meeting minutes of 12 May 2015 were approved by a vote of 5-0.

The capital budget open items were discussed:

- Article 7 – FY15 Budget Transfers – The transfers for Snow and Ice do not include the anticipated FEMA funding of \$34,550. If this money is not received, it will be handled at October town meeting. Dave Eckhardt moved to endorse the article for Fincom, Pat Bryant seconded, the motion passed 6-0.
- Article 18 – DPW Consultant – An initial motion by Chris Berglund not to endorse the article was withdrawn after an explanation for the expense was provided by Selectman Kevin McCormack. A motion to endorse the article was made by Pat Bryant for Fincom, Dave Eckhardt seconded, the motion was approved 5-1.
- Article 12 – Capital Investment:
  - Public Safety Windows – A windows quote for the Public Safety Building was finally received for \$21,000 plus additions, for a total just under \$25,000. Chris Berglund made a motion for Fincom and CIB to adjust the funds carried in the article down to \$30,000, Ray Bricault seconded, the motion was approved 5-2 for Fincom and 4-2 for CIB.
  - The DPW Sander and Plow remain in the article for \$205,000. No change was made.
  - The DPW Fuel Control needs smart pumps integrated with the management control. Therefore the fuel pumps must be replaced even though they are still operating acceptably as pumps. Pat Bryant moved for Fincom and CIB to include the \$75,000 cost for the management control and fuel pumps in the FY16 capital expense, with the FY15 approved capital of \$25,000 returning to the capital fund. Dave Eckhardt seconded and the motion was approved 7-0 for Fincom and 6-0 for CIB.

The meeting adjourned at 8 pm. No next meeting is scheduled.

Pete Murphy  
Secretary