

**Town of West Boylston
Finance Committee
Meeting of July 7, 2016**

A meeting of Fincom was convened at 7 pm in the town hall. Attending were Chris Berglund, Ray Bricault, Pat Bryant, Pavel Loven, and Pete Murphy. Absent were James Bedard, Bill Fay, and Jim Marinelli. Dave Eckhardt resigned from the committee effective June 30, 2016.

The purpose of the meeting was to review and approve the request for an FY16 Fire Department budget transfer. Two transfers were requested:

- 1) From Fire Supplies \$3525.42, Ambulance Services \$500, and Ambulance Supplies \$4000, total \$8025.42; to Call Fire Salary and Wages \$7500 and Full Time Salaries and Wages \$525.42.
- 2) From Emergency Management Services \$1100 and Emergency Management Supplies \$1400, total \$2500; to Full Time Fire Salary and Wages.

The Fire Chief had informed the committee during a meeting in April that additional salary and wage overtime and per diem expense occurred in October 2015 because of the need to change from a 12 hour day to a 24 hour day for full time firemen. The change was required because of the problems recruiting enough call firemen and maintaining adequate overnight coverage.

Pat Bryant moved to approve the first transfer request, seconded by Pavel Loven. The vote to approve was 5-0. Pat Bryant moved to approve the second transfer request, seconded by Pavel Loven. The vote to approve was 5-0.

Chris Berglund reported that the legal fees for FY16 for the ZBA lawsuit over Wayne's Weaponry were much less than expected and were paid from available funds. No budget transfer is required.

The meeting was adjourned at 7:15 pm.

Pete Murphy
Secretary
Fincom & CIB