Finance Committee & CIB Meeting Agenda

May 19, 2020 6:30 pm

Public Access

Time: May 19, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91092812042?pwd=V1g0Rm9USHdFc3o1ZktyN0FnVnlMQT09

Meeting ID: 910 9281 2042

Password: 073707

Dial by your location

+1 646 558 8656 US (New York)

Notice

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the West Boylston Finance Committee and Capital Investment Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the West Boylston website, at www.westboylston.com. For this meeting, members of the public who wish to [listen/watch] the meeting may do so in the following manner: via Zoom link (see end of document) No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the West Boylston website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda

Old/Current Business

- Vote on minutes of May 14, 2020
- Review of Outstanding Capital Requests by Dept
- Line item budget review
- Revenue report review/update

- Progress with \$20k asset list?
- Vote on any concluded Capital Discussions
- ATM FINCOM or CIB Presentation

New Business

• To be determined

Next meeting - May 20,2020 - via electronic means in conjunction with the BOS