

## Finance Committee & CIB Meeting Agenda

March 16, 2021 6:30 pm

### Public Access

Town West Boylston is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <https://zoom.us/j/91264657019?pwd=K1N4MmQ0SVcrczI0WXA2cjFOTWFhUT09> Meeting ID: 912 6465 7019 Passcode: 026767 One tap mobile +13126266799,,91264657019#,,,,\*026767# US (Chicago) +16465588656,,91264657019#,,,,\*026767# US (New York) Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 912 6465 7019 Passcode: 026767 Find your local number: <https://zoom.us/u/ab9gDSXE5N>

### 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](http://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

- Approve minutes of Oct 17, 2020 meeting
- Introduction of new FINCOM member Paul Redmond
- Establish a meeting schedule for the run up to the Spring TM
- Initial review of budget
- Initial review of capital requests

- Fire Dept
  - Forestry Truck                    \$140k
  - Turnout Gear                    \$ 25k
  - Generator                    \$ 35k
- DPW
  - Western Star 4700            \$220k
  - Zero Turn Mower            \$ 14k
  - Chevy 2500                    \$ 44k
- Library
  - Boilers                    \$ 98k
- Establishing departmental representatives
- Capital process and asset tracking updates
- Sewer rate feedback/discussion
- Discussion - will we opt to issue a report under Article 1 at the Spring TM?

**New Business**

- TBD

Next meeting - TBD