



DRAFT PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Finance Committee / Capital Investment Board	08/22/2023
Board / Committee Name	Date of Notice
Town Hall	Room 127
Meeting Place	Conference Room Number or Location
September 11, 2023 / 6:00 p.m.	Chris Berglund
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk’s Office to ensure that this posting will satisfy this requirement.

Topic: Finance committee/ Capital Investment Board Meeting Time: September 11, 2023 06:00 PM Eastern Time (US and Canada) In Person Meeting

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

AGENDA

Est. Start Time
6:00 PM Call to Order

- I. Approve Minutes of August 14, 2023
- II. Discuss and appoint CIB/Fin Comm. Member Town Department liaisons
- III. Fin Comm representation on other Town Committees
- IV. Review Town Warrant and any Capital Requests know to date.
- V. Balance of schedule of upcoming meetings for October Town Meeting; schedule meeting dates
- VI. Review existing Capital Policy and Capital Planning Process (including Capital Spreadsheet status)
- VII Review Town Accountant Reports
- VIII. Other business not reasonably foreseeable to Chair
- IX.. Adjournment

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboylston-ma.gov or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.