

Finance Committee, Town of West Boylston
Tuesday, March 21, 2006

Attending: Altomare, Bohanson, Bricault, Dunlap, Phillips

Absent: Berglund, Fortugno

Call to order: 7:15pm, Ray Bricault in the chair.

Minutes: Not yet available for March 14th meeting.

Transfer:

- Dept: Public Works
- Amt: \$4,740.00
- From: Salaries and wages
- To: Purchased services
- Purpose: for line painting requested by BOS
- Motion: Dunlap, seconded by Phillips
- Vote: Approved, 5-0

Committee changes

- Announced resignation of Myra Fortugno, owing to personal circumstances
- Tricia Altomare volunteered to take Myra's place as secretary; accepted unanimously, with gratitude
- Myra willing to remain on Capital Investment Board; Ray to consult with Town Administrator concerning FinCom representation on CIB in light of her resignation

Community Preservation Act

- Discussed presentation made at last meeting
- All agreed that until a use of CPA funds is proposed, it is not necessary for FinCom to establish or voice an opinion.

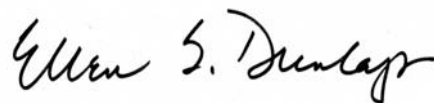
Draft budget for FY07

- Reviewed budget draft shared by Town Administrator, in advance of his presentation to BOS
- Second draft of budget will be distributed in advance of joint meeting (BOS, SC, FinCom) on 3/29
- Dunlap asked for information concerning the status of revenues generated from sewer operations being returned to Stabilization, as promised in past town meetings. Bricault to inquire of Town Administrator.

Next meeting

- Will be posted for 6:30 in advance of 3/29 Joint Meeting; Bricault to advise if that pre-meeting is needed.
- Next regular meeting: Monday, April 24, 2006, 7pm.

Adjourned: 8:10pm



Ellen S. Dunlap
Secretary pro tem