

West Boylston Finance Committee

Meeting Minutes

April 24, 2006

Upon notice duly given and quorum present, the West Boylston Finance Committee convened at 7:00 pm.

Members in attendance : Ellen Dunlap, Paul Bohnson, Mychelle Phillips and Chris Berglund,

Guests in attendance : Louise Howland, Val Pruneau

Minutes

Minutes were tabled to further discuss handling of Executive Session.

Discussion

E. Dunlap discussed W. Boylston Arrogance website and advanced the question as to whether FinCom should look into financial arguments displayed on the site.

Ellen reviewed some of the specific pages and sought discussion on FinCom taking a proactive effort on analyzing Financial issues presented by site. The group felt that perhaps FinCom could advance discussion items to Town Administrator for background information.

Louise Howland and Val Pruneau sought the Finance Committee's approval for the Beaman Library "Service Maintenance" Budget. Louise indicated that the WBLC waiver would not be required in FY 2007 based on the proposed budget. Louise and Val Pruneau indicated that the operating budget would be used to supplement projects similar to the repair of fan core units earlier this year and the project to install a ladder to access the attic.

Projects on tap for 2007 include; 1) Chimney repair, 2) seal marble in front of building, 3) seal foundation walls in basement of old building, 4) Replace drain outside meeting room, 5) carpet & roof.

Ms. Howland and Mr. Pruneau also outlined goals to restore hours. CB asked if the Salaries and Wages budget was being funded to the same level as last year. Louise indicated that some of the wages budget had been reallocated to step increases, fund training workshops for staff and some funds to repair projects.

> Ellen Dunlap moved to adjourn. Paul Bohnson seconded. Meeting adjourned at 7:55 p.m.

Christopher J. Berglund
Secretary of the Meeting