

**TOWN OF WEST BOYLSTON  
CAPITAL INVESTMENT BOARD**

Minutes of Meeting held October 20, 2008

Upon notice duly given and quorum present, the Capital Investment Board convened at 6:30 p.m. on October 20, 2008. Members in attendance: Ellen Dunlap, Aaron Goodale, Patrick Crowley and Patricia Altomare.

The primary purpose of tonight's meeting was to conclude some unfinished business in anticipation of tonight's Town Meeting.

The Board reviewed notes from our last meeting pertaining to Article 8 of the Warrant. Article 8 calls for changing the dollar amount which sets this Board's review threshold from \$20,000 to \$10,000. The previous vote was to not recommend approval of this change.

The Board heard from Patrick Inderwish relative to Article 4 of the Warrant. Mr. Inderwish described the work to be done on the Town's open space at Goodale Park, specifically addressing the need for improvements to the tennis/basketball courts and to address the water drainage problems. It was noted that the sums would come from the CPA and that the CPA has approximately \$430,000 in accessible funds for specific statutory purposes. Patrick Crowley noted that the CPA just received \$107,000 from the Commonwealth as matching funds.

After further discussion and review, and upon motion duly made by Aaron Goodale and seconded by Ellen Dunlap, it was unanimously **VOTED**: To recommend approval of Article 4.

There being no further business to discuss, and upon motion duly made by Chris Berglund and seconded by Patrick Crowley, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,  
Patricia Altomare, Clerk  
Finance Committee