## TOWN OF WEST BOYLSTON

## FINANCE COMMITTEE

## Minutes of Meeting held October 16, 2009

Upon notice duly posted, the Finance Committee of the Town of West Boylston met on October 16, 2009 at 7:15 p.m. Committee members present were Ray Bricault, Greg Zakarian, Chris Berglund, and Patricia Altomare.

The Chair called the meeting to order and noted that the purpose of tonight's meeting was to finalize some votes needed for the upcoming town meeting.

The first Article of the Warrant to be reviewed was Article 10. Article 10 proposes the creation of a Municipal Building Fund and Committee. Upon discussion and review and upon motion duly made and seconded, it was unanimously VOTED to recommend approval of Article 10 with the following amendments:

- 1. the two registered voters shall not be elected officials;
- 2. any expenses greater than \$20,000 shall require the additional approval of the Capital Investment Board.

The next Article discussed was Article 12 which pertains to costs of the Department of Public Works. Upon discussion and review and upon motion duly made and seconded it was unanimously VOTED to recommend approval of the payment of bills in the sum of \$1,307.00 received after the close of the last fiscal year. Further, upon motion duly made and seconded it was unanimously VOTED to not recommend approval of the bills that the town is contesting relative to the sewer trunk line.

The final Article that required our review was Article 13 which pertains to the Restatement of the Sewer Budget. It was unanimously VOTED to pass over this Article until we can obtain further clarification regarding the debt and interest payments.

There be no further business to discuss, upon motion duly made and seconded the meeting was adjourned at 8:00 p.m.

Respectfully submitted, Patricia Altomare Clerk of Finance Committee