## TOWN OF WEST BOYLSTON

## JOINT MEETING OF THE FINANCE COMMITTEE AND CAPITAL INVESTMENT BOARD

Minutes of Meeting held May 17, 2010

Upon notice duly posted, the Finance Committee of the Town of West Boylston met on May 17, 2010 at 6:15 p.m just prior to the Town Meeting. Committee members present were Chris Berglund, Ray Bricault, Patrick Crowley, Mychelle Phillips, Patricia Altomare, Greg Zakarian, John Owanisian and Alex Bartholomew. Simultaneously, the Capital Investment Board met with members Ray Bricault, Patricia Altomare and Greg Zakarian in attendance.

The Finance Committee and the Capital Investment Board first reviewed <u>Article 25</u> which is a request from the Fire Department for to transfer the sum of \$46,880 from the Fire Salaries account to the Fire Supplies account. Of that sum \$25,000 is to be used to purchase and upgrade the Fire radio equipment. After review and discussion and upon motion duly made and seconded, the Capital Investment Board unanimously **VOTED**: to abstain from recommending approval of the purchase of a new radio system due to the lack of advanced notice and the lack of time to research the ramifications of this capital purchase. After review and discussion and upon motion duly made and seconded, with Mychelle Phillips abstaining, it was **VOTED**: to recommend approval of the transfer of \$46,880 from the Fire Salaries account to the Fire Supplies account.

The next order of business was to discuss Article 27 pertaining to the Sewer Enterprise account. After discussion and upon motion duly made and seconded it was unanimously **VOTED**: to recommend approval of Article 27.

Finally, after review and discussion and motion duly made and seconded, it was unanimously **VOTED**: to recommend approval of Article 28 pertaining to the fiscal year 2011 Town budget.

There being no further business to discuss, upon motion duly made and seconded, the Finance Committee and the Capital Investment Board adjourned at 7:00 p.m.

Respectfully submitted,
Patricia Altomare
Clerk of Finance Committee
Clerk of the Capital Investment Board