

TOWN OF WEST BOYLSTON  
JOINT MEETING OF THE FINANCE COMMITTEE  
AND CAPITAL INVESTMENT BOARD

Minutes of Meeting held July 7, 2010

Upon notice duly posted, the Finance Committee of the Town of West Boylston met on July 7, 2010 at 6:45 p.m. Committee members present were Chris Berglund, Ray Bricault, Greg Zakarian, Mychelle Phillips, John Owanisian, Alex Bartholomew and Patricia Altomare.

Upon notice duly posted, the Capital Investment Board of the Town of West Boylston met on simultaneously on July 7, 2010, attaining a quorum with the presence of Aaron Goodale and thus, convening its meeting at 7:00 p.m.

The first order of business was to review the minutes of the July 1, 2010 Finance Committee meeting. Upon motion duly made and seconded, it was unanimously **VOTED**: to approve the minutes of the July 1, 2010 meeting.

Next the Chairman reviewed the changes to the Open Meeting Law with the Committees.

The next order of business was the election by the Finance Committee of officers for the upcoming year. After discussion and upon motion duly made and seconded, it was unanimously **VOTED**: to approve the appointment of the following individuals to the following positions:

Chair: Ray Bricault  
Vice Chair: Patrick Crowley  
Clerk: John Owanisian

The Capital Investment Board then, upon motion duly made and seconded, unanimously **VOTED**: to ratify the appointment of Patricia Altomare as the Capital Investment Board's representative to the Town's Municipal Building Advisory Committee.

There being no other business to conduct, the Capital Investment Board adjourned its meeting at 7:15 p.m.

The Finance Committee then discussed the status of the proposed joint meeting between the Board of Selectmen, the Finance Committee and the School Committee. It is anticipated that this meeting will take place before the next Town Meeting i.e. in late August or September. It is hoped that an early joint brain-storming session will help with anticipated future fiscal issues. After discussion and upon motion duly made and seconded, it was unanimously **VOTED**: to request that the School Committee make their finances accessible for review in order to aide a joint discussion of upcoming fiscal issues.

Last, but not least, the Finance Committee, upon motion duly made and seconded, with Chris Berglund abstaining, **VOTED**: to extend our thanks and kudos to Chris Berglund for his tireless efforts as Chairman of the Finance Committee this past year.

There being no further business to discuss, upon motion duly made and seconded, the Finance Committee adjourned at 7:30 p.m.

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