

**Town of West Boylston**  
**Finance Committee Meeting Minutes**  
**May 9, 2011**

Upon duly posted notice, the Finance Committee conducted a meeting on May 9, 2011. Finance committee members present were Mychelle Phillips, Chris Berglund, Ray Bricault, Gregory Zakarian and Patrick Crowley. The meeting was called to order at 7:05 PM.

The meeting commenced with a recap of earlier meetings with the Town Departments and the Pay as You Throw options. The Committee also discussed the Finance Committee Report for presentation at Town Meeting.

The Finance Committee reviewed the Town Meeting Warrant.

Upon discussion and motion made by Pat Crowley and seconded by Mychelle Phillips, it was unanimously voted to **endorse** Articles 2 through 17 of the Warrant (assuming no changes from prior year, which will be confirmed with Town Administrator).

Upon line item discussion and motion made by Ray Bricault and seconded by Chris Berglund, it was unanimously voted to **not to endorse** Article 18 of the Warrant.

Upon discussion and motion made by Pat Crowley and seconded by Ray Bricault, it was unanimously voted to **endorse** Article 19.

Upon discussion and motion made by Pat Crowley and seconded by Mychelle Phillips, it was unanimously voted to **endorse** Article 20.

Upon discussion and motion made by Pat Crowley and seconded by Mychelle Phillips, it was unanimously voted to **endorse** Article 21.

Upon discussion and motion made by Ray Bricault and seconded by Chris Berglund, it was voted to pass over Article 22 pending further detail from the Town Administrator.

Upon discussion and motion made by Ray Bricault and seconded by Chris Berglund, it was voted to pass over Article 23 pending further explanation from the Town Administrator.

Upon discussion and motion made by Greg Zakarian and seconded by Mychelle Phillips, it was voted to pass over Article 24 pending further detail from the Town Administrator.

Upon discussion and motion made by Chris Berglund and seconded by Mychelle Phillips, it was voted to pass over Article 25 pending further detail from the Town Administrator.

Upon discussion and motion made by Greg Zakarian and seconded by Pat Crowley, it was voted to pass over Article 26 pending further detail from the Town Administrator.

Upon discussion and motion made by Pat Crowley and seconded by Chris Berglund, it was voted to pass over Article 27 pending further explanation from the School Board and Town Administrator.

Upon discussion and motion made by Pat Crowley and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 28.

Upon discussion and motion made by Mychelle Phillips and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 29.

Upon discussion and motion made by Chris Berglund and seconded by Mychelle Phillips, it was unanimously voted to **endorse** Article 30.

Article 31 was voted upon for each individual capital request:

Upon discussion and motion made by Chris Berglund and seconded by Ray Bricault, it was voted **not to endorse** Article 31-A by a vote of 3-1.

Upon discussion and motion made by Pat Crowley and seconded by Ray Bricault, it was unanimously voted to **endorse** Article 31-B.

Upon discussion and motion made by Chris Berglund and seconded by Ray Bricault, it was unanimously voted to **endorse** Article 31-C.

Upon discussion and motion made by Pat Crowley and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 31-D.

Upon discussion and motion made by Ray Bricault and seconded by Pat Crowley, it was unanimously voted to **not to endorse** Article 31-E.

Upon discussion and motion made by Pat Crowley and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 31-F.

Upon discussion and motion made by Ray Bricault and seconded by Greg Zakarian, it was voted to pass over Article 32 pending further detail from the Town Administrator.

Upon discussion and motion made by Chris Berglund and seconded by Ray Bricault, it was unanimously voted to **endorse** Article 33.

Upon discussion and motion made by Chris Berglund and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 34.

Upon discussion and motion made by Pat Crowley and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 35.

Upon discussion and motion made by Pat Crowley and seconded by Ray Bricault, it was voted to pass over Articles 36 -38 since they are Zoning related and not directly impacting Town finances.

Upon discussion and motion made by Chris Berglund and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 39.

Upon discussion and motion made by Pat Crowley and seconded by Greg Zakarian, it was unanimously voted to **endorse** Article 40.

A request for transfer from the Finance Committee Reserve Fund was passed over pending further clarification.

Since the Finance Committee is currently operating with less than a full complement of members and along with some recent indications that existing members may not consider reappointment for an additional term on the Finance Committee, Mr. Bricault suggested the Fin Com construct a letter for the Banner to appeal for new members for the Finance Committee.

There being no further business, the Committee voted to adjourn at 9:05 p.m.

Respectfully submitted,  
Chris Berglund for the Finance Committee