

**Finance Committee/CIB
Meeting Minutes
April 29, 2013**

The meeting of West Boylston Finance Committee (Fincom) convened at 7:00 pm in meeting room 1 at Town Hall. Those attending were: Ray Bricault, Jim Marinelli, Chris Berglund, Dave Eckhardt, Pat Crowley, Bill Fay, and Eric Reddy. Absent were Greg Zakarian, and Pete Murphy. Aaron Goodale attended for a joint CIB meeting.

Review of Capital Proposals:

Public Safety

- Aaron Goodale to check the status of the retrofit of Ambulance 1 for a Forest Truck and funding potential via grant
- Aaron Goodale to check the status of the Turnout Gear
- Aaron Goodale to check the status of a grant for Engine 5
- Added placeholder for antenna repair – check the status

Town Administration

- Chris Berglund to verify budget requirements for workstations/servers
- Chris Berglund to check on town hall vehicle capital request

Library

- Updated palladium window to repair @ \$6K – need to confirm labor

DPW

- Need to request an update on the \$10K increase in price of street sweeper from last year
- Need justification for BA454D tractor replacement

Municipal Buildings

- Proposals of the bid for the Buildings Demolition Project was discussed – additional follow-up with the Town Administrator and BOS Chairman is expected

Schools

- Awaiting details on security video cost
- Awaiting roof estimate repair cost
- Committee supports gas conversion – pending bids

Fincom plans to meet with the FISP board on 5/29 – will supply a list of questions prior to the meeting.

Meeting adjourned at 8:30PM.

Jim Marinelli – West Boylston Fincom