## Town Of West Boylston Finance and CIB Committees Meeting of September 9, 2013

A special joint meeting of West Boylston Finance Committee (Fincom) and Capital Investment Board (CIB) convened at 6:30 pm in the cafeteria at the Middle/High School. Those attending for Fincom and CIB were Ray Bricault, Pat Crowley, and Chris Berglund. Pete Murphy attended for Fincom and Aaron Goodale for CIB. Dave Eckhardt, Bill Fay, and Jim Marinelli were absent.

The meeting was held as a prelude to the special Town Meeting scheduled to convene at 7 pm to consider the purchase of a building to serve as town hall. The town meeting warrant contained only one article.

Minutes of meeting for May 15, 2013 and August 5, 2013 were approved. A motion to accept the minutes was made by Chris Berglund and second by Pat Crowley. The vote was 4-0.

A motion to accept the town meeting warrant article as presented was made by Pete Murphy and second by Pat Crowley. There was no discussion of the motion. The motion was approved 4-0 by Fincom and 4-0 by CIB.

Ray Bricault will present slides at the town meeting as FISP member. Pat Crowley will respond to any questions directed to Fincom on the endorsement of the warranty article.

The meeting adjourned at 7 pm.