

MINUTES OF THE SELECTMEN'S MEETING

February 27, 2006

Present: Selectmen Kent Scott, James Galligan, Glenn Trindade, Joseph Dziczek, and Raphaela Rozanski, Town Administrator, Suzanne Kennedy and Administrative Services Assistant, Celeste Hanson were present.

6:04 p.m. – Chairman Scott called the meeting to order in Room 111-1A at the Medway High School. All stood for the Pledge of Allegiance.

Public Comments: None

Approve and sign warrant:

- Selectman Trindade moved that the Board approve and sign warrant number thirty-five(35) for fiscal year '06 as read in the total amount of \$1,204,302.65; Selectman Galligan seconded; All ayes 5-0-0 (voted).

Report of the Town Administrator:

- Administrator Kennedy stated that she and staff are still working and reviewing budgets and will prepare budget packets for the Finance Committee and Board of Selectmen as soon as the budgets are finalized.
- Administrator Kennedy announced that she anticipates a twelve percent increase to the health insurance costs and is currently working with consultant, Tina Wright to develop an RFP to get other health insurance quotes to review.

Reports of the Selectmen:

- Selectman Galligan and Trindade did not have reports.
- Selectman Dziczek suggested that comments and presentations for this evening's State of the Town address be kept as simple as possible.
- Selectman Rozanski commented that the Town Administrator works very hard and further appreciated the quick response and data that she provided relative to a constituent's inquiry regarding the tax impact on residents resulting from building the new school.

Report of the Chairman:

- Chairman Scott indicated that he would like to keep the questions from tonight's State of the Town very specific to the data being presented and will refer questions regarding other matters to upcoming meetings and/or other boards or committees.

Other Board Business:

- The board reviewed and entered into a discussion regarding the data being presented during the State of the Town address.

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6:47 p.m. There being no further business to discuss, Selectman Dzikczek moved that the meeting be adjourned; Selectman Galligan seconded; All ayes 5-0-0 (voted).

Respectfully submitted,

Celeste Hanson
Administrative Services Assistant

NOTE: APPROVED BY BOS ON