

DRAFT

**Board of Selectmen’s Meeting
July 14, 2015 – 6:55 PM
Town Administrator’s Conference Room
155 Village Street**

Present: Maryjane White, Vice Chair; Richard D’Innocenzo, Clerk; Dennis Crowley, Member.

Absent: John Foresto, Chair; Glenn Trindade, Member.

Also Present: Michael Boynton, Town Administrator. Allison Potter, Assistant Town Administrator.

At 6:55 PM Vice Chair White called the meeting to order and led the Pledge of Allegiance.

Approval – Transfer from Unexpended FY15 Account Balances [Auditing, Legal, Community Development Salaries, Norfolk County Retirement, Health Insurance] to DPS Snow & Ice/Salt Account:
The Board reviewed the following information: (1) Commonwealth of Massachusetts MBL 44S33B; and (2) Town of Medway – Board of Selectmen & Finance Committee Budget Transfer Request.

Selectman D’Innocenzo moved that the Board approve the Budget Transfer Request in the amount of \$24,500 as presented to fund the payment of late invoices for sand and salt reserves; Selectman Crowley seconded. No discussion. VOTE: 3-0-0.

Approval Of Warrants:

The Board reviewed Warrants 16-3S, 16-3SP and 16-3P.

Selectman D’Innocenzo, Clerk, read aloud Warrants 16-3S 16-3SP and 16-3P, dated 7/16/15, presented for approval:

16-3S	School Bills	\$102,784.73
16-3SP	Town Payroll	\$384,125.35
16-3P	School Payroll	<u>\$ 37,162.66</u>
	TOTAL	\$524,072.74

Selectman Crowley moved that the Board approve the Warrants as read; Selectman D’Innocenzo seconded. No discussion. VOTE: 3-0-0.

At 6:58 PM Selectman Crowley moved to adjourn; Selectman D’Innocenzo seconded. No discussion. VOTE: 3-0-0.

Respectfully submitted,
Jeanette Galliardt