

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

July 14, 2015, 6:55 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:55 PM

- Call to order; Recitation of the Pledge of Allegiance
- 1. Approval – Transfer from Unexpended FY15 Account Balances [Auditing, Legal, Community Development Salaries, Norfolk County Retirement, Health Insurance] to DPS Snow & Ice/Salt Account

Upcoming Meetings, Agenda and Reminders

July 20, 2015 ---- Regular Meeting

August 3, 2015 ---- Regular Meeting

AGENDA

ITEM #1

**Approval – Transfer from
Unexpended FY15 Account
Balances [Town Accountant
Auditing, Legal, Community
Development Full-time Salaries,
Norfolk County Retirement, Health
Insurance Payments] to DPS Snow
& Ice/Salt Account**

Associated back up materials attached.

- Commonwealth of Massachusetts MBL 44S33B
- Town of Medway – Board of Selectmen & Finance Committee Budget Transfer Request

Proposed motion: I move 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.



Massachusetts Laws

- [Massachusetts Constitution](#)
- [General Laws](#)
- [Session Laws](#)
- [Rules](#)

General Laws

PART I ADMINISTRATION OF THE GOVERNMENT

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TITLE VII CITIES, TOWNS AND DISTRICTS

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CHAPTER 44 MUNICIPAL FINANCE

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Section 33B Transfer of appropriations; restrictions

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Section 33B. (a) On recommendation of the mayor, the city council may, by majority vote, transfer any amount appropriated for the use of any department to another appropriation for the same department. In addition, the city council may, by majority vote, on recommendation of the mayor, transfer within the last 2 months of any fiscal year, or during the first 15 days of the new fiscal year to apply to the previous fiscal year, an amount appropriated for the use of any department other than a municipal light department or a school department to the appropriation for any other department, but the amount transferred from 1 department to another may not exceed, in the aggregate, 3 per cent of the annual budget of the department from which the transfer is made. Except as provided in the preceding sentence, no transfer shall be made of any amount appropriated for the use of any city department to the appropriation for any other department except by a 2/3 vote of the city council on recommendation of the mayor and with the written approval of the amount of the transfer by the department having control of the appropriation from which the transfer is proposed to be made. No transfer involving a municipal light department or a school department shall be made under the previous sentence without the approval of the amount of the transfer by a vote of the municipal light department board or by a vote of the school committee, respectively.

(b) A town may, by majority vote at any meeting duly held, transfer any amount previously appropriated to any other use authorized by law. Alternatively, the selectmen, with the concurrence of the finance committee or other entity establish under section 16 of chapter 39, may transfer within the last 2 months of any fiscal year, or during the first 15 days of the new fiscal year to apply to the previous fiscal year, any amount appropriated for the use of any department other than a municipal light department or a school department to the appropriation for any other department or within a department, but the amount transferred from 1 department to another or within a department may not exceed, in the aggregate, 3 per cent of the annual budget of the department from or within which the transfer is made or \$5,000, whichever is greater.

(c) No approval other than that expressly provided in this section shall be required for any transfer under this section.

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To: Board of Selectmen
Finance Committee

Date:
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From:

TOWN OF MEDWAY – BOARD OF SELECTMEN & FINANCE COMMITTEE BUDGET TRANSFER REQUEST

In accordance with applicable laws of the Commonwealth of Massachusetts (MGL 44S33B), the following end of year budget transfers are submitted for your approval. During May and June, and the first fifteen days of July the Selectmen, with the agreement of the Finance Committee, may transfer any departmental appropriation to another appropriation within the same or other department except for School department budgets and the transfer may not exceed three percent of a department's annual budget, or \$5,000, whichever is greater.

TRANSFER FROM:

Amount	Dept No.	Account	Account Description	FY15 Budget
\$4,500	135	5312	Town Acct Auditing	\$49,000
\$5,000	151	5304	Legal Expenses	\$131,000
\$5,000	182	5110	Community Dev FT Salaries	\$87,923
\$5,000	911	5177	Norfolk County Retirement	\$1,596,065
\$5,000	914	5956	Health Insurance Payments	\$4,527,847

TRANSFER TO:

Amount	Dept No.	Account	Account Description	FY15 Budget
\$24,500	423	5487	DPS Snow & Ice / Salt	\$137,000

To be Used for: Payment of late invoices for sand and salt reserves

Submitted by Tom Hadden (Department Head) Recommended by Carol Heff (Town Accountant)

Recommended by Richard K. Byrd (Town Administrator)

Board of Selectmen:

Board of Selectmen Action Date _____

Finance Committee:

Finance Committee Action Date _____