

Minutes of Finance Committee-Final

DATE: June 2, 2008

LOCATION: Medway High School Library
Medway, MA 02053

PRESENT: Robert Kenney, Frank Faist, Eric Arbeene, Ned Myers, Jan Fish, Larry Ellsworth, Phyllis Cerel, Phil Giangarra, Joy Smith Dahl

ABSENT: Mark Brown, Paul Marble

GUESTS: Barbara Durand, Andy Rodenhiser

PURPOSE: Review of STM Warrant articles.

Robert Kenney called the Finance Committee (Fin Com) meeting to order at 6:10pm.

Secretary Pay vote

Motion by Joy to approve secretary pay of 7 hours @ \$12.52 per hour for a total of \$87.64, pay through 5/30/08. Second by Frank, no discussion, all in favor, motion carries.

Special Town Meeting Warrant Articles

ARTICLE 2

\$125,628 has been added as an exact figure to be transferred from Free cash to fund this article.

Motion to approve this article by Phil, second by Larry, no discussion, all in favor, motion carries

ARTICLE 8

Article 8 has been rewritten to transfer \$27,916 from the Selectmen's Department to the legal budget.

Motion by Larry to accept as written, second by Ned, no discussion, all in favor, motion carries.

STM assignment of Motions

Articles listed, motions read by member assigned.

- 1 Joy
- 2 Larry
- 3 Robert
- 4 Frank
- 5 Ned
- 6 Phyllis
- 7 Phil
- 8 Jan
- 9 Joy
- 10 Larry
- 11 Robert
- 12 Frank

Assignment of ATM Motions

- 2 Larry
- 3 Robert
- 4 Frank
- 5 Eric
- 6 Ned
- 7 Phyllis
- 8 Phil
- 9 Jan

10 Joy
11 Larry
12 Robert
13 Frank
14 Eric
15 Ned
16 Phyllis
17 Phil
18 Jan
19 Joy
20 Larry
21 Robert
22 Frank
23 Eric
24 Ned
25 Phyllis
26 Phil
27 Jan
28 Joy
29 Larry
30 Robert

ATM Article 11

Typo and correction was noted. Barbara Durand explained motion is as written. **Motion to accept as written by Frank, second by Larry, no discussion, all in favor, motion carries.**

ATM Article 19

Robert read the motion (option B) as provided by Town Counsel, rewritten and approved. Andy Rodenhiser confirmed Option B is the one to be read. **Motion to accept by Ned, second by Joy, no discussion, all in favor, motion carries.**

FinCom will meet at 7:00pm on June 11, 2008 at Sanford Hall. End of year transfers will be presented by Barbara Durand. Ways to make the budget process more efficient and/or improvements to the process will be discussed.

Motion to adjourn at 6:45pm by Frank, second by Larry; no discussion, all in favor, motion carries.

Respectfully submitted,
Wendy Harrington
Finance Committee Secretary