



Medway Finance Committee

155 Village Street
Medway, Massachusetts 02053

Frank Faist, Chairman
Larry Ellsworth, Vice Chairman
Phil Giangarra, Clerk
Eric Arbeene, Member
Mark Brown, Member
Phyllis Cerel, Member
Jeff DeVolder, Member
Jan Fish, Member
Paul Marble, Member

Meeting Minutes: May 11, 2009
Medway High School – Room 113
Pre-Special Town Meeting Meeting

Call to Order: With a quorum being met, this meeting was called to order by Chairman Faist at: 6:07pm.

Members Present: Frank Faist, Chairman, Larry Ellsworth, Vice Chairman, Phil Giangarra, Clerk and Members Mark Brown, Phyllis Cerel, Jeff DeVolder, Jan Fish, Paul Marble and Administrative Assistant Shirley Bliss.

The purpose of this meeting was to have final discussions and/or votes on the warrant articles for this Special Town Meeting; all warrant articles were previously discussed and voted upon with the exception of Article 9 which requests the town vote to transfer funds to fund an energy management contract with TRANE. The outcome came in the form of a compromise, the School Committee agreed to the creating of a review team to look over the TRANE contract as long as the review and the Committee's recommendations were done within a 6 week time period. This Committee would hire through the RFP process a consultant who has experience in energy management to review the contract, make suggestions and present to the Committee. This Consultant would be paid out of the Finance Committee budget. With this agreement the process of ordering the necessary elements would be delayed and possibility delaying the project an entire year. The delay could also cause the loss of rebates, increase in interest rates. Town Attorney Barbara St. Andre entered the meeting at this time and stated that the contract is a good solid contract, but questioned savings. A motion was made and unanimously passed to support the Board of Selectman's recommendation to hold off until review board has a chance to go contract and report back to both BOS and School Committee.

Motion: Larry Ellsworth

Seconded: Phil Giangarra

Vote: 8-0-1 With Member Jeff DeVolder abstaining due to employment in this field.

Adjournment:

With no further business before this Committee a motion was made, seconded and unanimously agreed to, to adjourn this meeting at : 6:57pm.