



Town of Medway  
**FINANCE COMMITTEE**

155 Village Street  
Medway MA 02053

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Approved:

**Meeting Minutes: May 12, 2010**  
**Sanford Hall - Medway Town Hall**

**Call to Order:** With a quorum being met this meeting was called to order at: 7:05pm.

**Members Present:** Chairman, Larry Ellsworth, vice Chairman, Eric Arbeene Rondi Chapman, Martin Dietrich, Paul Marble, Jeffrey O'Neill, Anthony Pacholec and Administrative Assistant Shirley Bliss.

**Guests Present:**

Suzanne Kennedy, Town Administrator, Denis Crowley, Board of Selectman, Mike Heavey, Board of Health, Kathy McCarthy, Board of Health.

**Appointment:**

**Mike Heavey, Kathy McCarthy, Board of Health:**

Mr. Heavey was before this Board to explain the reasoning behind Article 22 and 23. These Articles are asking the Town to approve a change in the Board of Health from "elected" to "appointed" by the Board of Selectman.

Mr. Heavey and Ms. McCarthy believe that the Board of Health should remain elected, as currently written in the Town Charter, so that the people of the town retain some democracy in the Town. The current Board of Health members believe that the current Charter contains an incorrect perception of what the BOH does. He also believes that health issues decisions should be left to the people who understand and have knowledge of them, something neither the Town Administrator nor the Board of Selectman have. Mr. Heavey also made that point the if the change is passed, the costs of the solid waste will cause the enterprise fund to be drawn down quickly possibly causing an increase in the costs of both the mandatory bags as well as the annual trash fees that the Town residents pay. In response to a questions about the "wrong" person being voted on the Board, the reply was that each year one (1) person is voted on, which should negate any unknowledgeable person's power.

Should this Article pass at Town Meeting, it still must be placed on the ballot before the change takes effect. Should it fail, the Board of Health must wait one (1) year before bringing it before the Town again.

## Special Town Meeting Warrant Article Votes:

- One:           Appropriate: \$150,000 from Free Cash to Snow and Ice Fiscal Year 2010 appropriation deficit.           Approved           Vote: 7-0-0
- Two:           Transfer funds \$135,000 for fiber optic cabling           Approved           Vote: 7-0-0
- Three:         Appropriate sum of money from Salary Reserve for FY10 collective bargaining           - Medway Permanent Firefighters Association           Approved           Vote: 7-0-0
- Four:         Appropriate sum of money from Salary Reserve for FY10 collective bargaining           - Medway Public Employees Local union           Approved           Vote: 7-0-0
- Five:         Transfer \$25,000 from FY10 Water Enterprise Expense Account to Water Engineering Acct. – Water mandated quality and supply improvements           Approved           Vote: 7-0-0
- Six:           Transfer \$7000 from Parks Part Time Salaries Account And \$3000 from Parks Professional Technical Account TO DPS Vehicle Repair Account           Approved           Vote: 7-0-0
- Seven:         Transfer \$14,700 from Human Resources Expense Budget Under Article #2 of the June 15, 2009 ATM for the purpose of contracting for long-term disability insurance for Town of Medway employees.           Approved           Vote: 7-0-0
- Eight:
- Nine:

## Town Meeting Warrant Articles:

The following reflects the votes taken by this Committee on each of the Articles in this year's Warrant:

### Article:

One:	Appropriation of FY11 Operating Budget	Approved:	Vote: 7-0-0
Two:	Operational Reserve Transfer: From FY11 Budget to School budget:	Approved:	Vote: 7-0-0
Three:	Capital Improvement Requests - Borrow <u>Voted against</u>	Approved:	Vote: 6-1-0
Four:	Capital Improvement Recommendations: Free Cash	Approved:	Vote: 7-0-0
Five:	Enterprise Fund Capital Items	Approved:	Vote: 7-0-0
Six:	Appropriation: FY11 Water Enterprise Fund <u>Voted against</u>	Approved:	Vote: 6-1-0
Seven:	Appropriation: FY11 Sewer Enterprise Fund	Approved:	Vote: 7-0-0
Eight:	Appropriation: FY11 Solid Waste Enterprise fund <u>Voted against</u>	Approved:	Vote: 5-2-0
Nine:	Appropriation: FY11 Ambulance Enterprise Fund	Approved:	Vote: 7-0-0
Ten:	Appropriation: Community Preservation Committee Vote is pending final numbers review by BOS	Hold	Vote: 7-0-0
Eleven:	Rescind Borrowing: Sewer DIF Project	Approved	Vote: 7-0-0
Twelve:	Rescind Borrowing: DPS Wash pad	Approved	Vote: 7-0-0
Thirteen:	Rescind Borrowing: Council on Aging Building Addition	Approved	Vote: 7-0-0
Fourteen:	Appropriation: Senior Center Repairs <u>Voted against</u>	Dismissed	Vote: 5-2-0
Fifteen:	Appropriation: Unexpended Balance for Building Maintaince	Approved	Vote: 7-0-0

Votes (Continued):

Sixteen:	Appropriation: Medway 300 <sup>th</sup>	Approved	Vote: 7-0-0
Seventeen:	Revolving Accounts: Annual Authorization	Approved	Vote: 7-0-0
Eighteen:	Appropriation: Library Regionalization	Approved	Vote: 7-0-0
Nineteen:	Authorization: Lease Agreement DPS	Approved	Vote: 7-0-0
Twenty:	Authorization: Legal Settlement <u>                    </u> <b>Voted against</b> HOLD pending settlement review by BOS	Hold	Vote: 6-1-0
Twenty One:	Appropriation: Debt Service for ESCO Project: Hold: pending final language From BOS	Hold	
Twenty Two:	Authorization: Appointment of Board of Health <u>                    </u> <b>Abstained</b> <u>                    </u> <b>Abstained</b>	Approved	Vote: 5-1-1
Twenty Three:	Authorization: Special Act Regarding Board of Health <u>                    </u> <b>Abstained</b>	Dismiss	Vote: 6-0-1
Twenty Four:	General Bylaw Amendment: Abandoned Properties	TBD	Vote: 7-0-0
Twenty Five:	Removed from Warrant Per PB/BOS		
Twenty Six	General Bylaw Amendments: Charter Reference Language	Approved	Vote: 7-0-0
Twenty Seven:	General Bylaw Amendment: Establish Agricultural Committee	Approved	Vote: 7-0-0
Twenty Eight:	Real Estate Disposition: Granite Estates Land Acceptance Pending renegotiation of the gift	TBD	Vote: 6-0-1
Twenty Nine	Real Estate Dispositions: Ishmael Coffee Estates Land Acceptance Pending clarification from BOS	TBD	Vote: 7-0-0
Thirty:	Designation of Priority Development Sites <u>                    </u> <b>Abstained</b>	Approved	Vote: 6-0-1

Votes: (continued)

- Thirty One: Zoning Bylaw Amendment:  
Section II Definitions – Green Approved Vote: 4-3-0  
\_\_\_\_\_Voted against
- Thirty Two: Zoning Bylaw Amendment:  
Industrial I – Alt/Renewable Energy-Green  
Communities Approved Vote: 3-2-2  
\_\_\_\_\_Abstained  
\_\_\_\_\_Voted against
- Thirty Three: Zoning Bylaw Amendment: Industrial II –  
Alt/Renewable Energy-Green Communities Approved Vote: 5-0-2
- Thirty Four: Zoning Bylaw: Amendment: Industrial III-  
Alt-Renewable Energy-Green Communities Approved Vote: 4-1-2  
\_\_\_\_\_Abstained  
\_\_\_\_\_Voted against
- Thirty Five: Zoning Bylaw Amendment: Site Plan Review Approved Vote: 7-0-0
- Thirty Six: Zoning Bylaw Amendment: Sign Regulation TBD Vote: 6-1-0  
Pending: PEDB Public Hearing outcome  
\_\_\_\_\_Voted against
- Thirty Seven: Zoning Bylaw Amendment: Exterior Lighting Approved Vote: 7-0-0
- Thirty Eight: Zoning Bylaw Amendment:  
Section II Definitions – Home Base Business TBD Vote: 5-2-0  
Pending: PEDB Public Hearing outcome  
\_\_\_\_\_Voted Against
- Thirty Nine: Zoning Bylaw Amendment:  
Small Wind Generation – Special Permit Approved Vote: 7-0-0

**Adjournment:**

With no further business before this Committee the meeting was adjourned at: 10:00pm.