



Town of Medway
FINANCE COMMITTEE

155 Village Street
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Approved: September 15, 2010

Meeting Minutes: June 14, 2010
Medway High School - Room 113
Pre-Annual Town Meeting

Call to Order: With a quorum being met this meeting was called to order at: 7:10pm

Members Present: Chairman, Larry Ellsworth, Vice Chairman, Eric Arbeene, Clerk, Mark Brown, Members: Paul Marble, Jeffrey O'Neill, Tony Pacholec, Rondi Chapman, Paul Marble, Martin Dietrich and Administrative Assistant Shirley Bliss.

Discussions:

The following discussions were held concerning Annual Town Meeting Articles:

#14: Senior Center Funds:

The Senior Center is looking for \$25,000 for various new appliances and repairs to the Center.

Director Missy Dzikczek was present to present the list of items that are looking at with these funds. Also in attendance was BOS Member Glenn Trindade. Mr. Trindade agreed that this should have been a Capital Improvement item and it seems that the Senior Center is looking to forgo that process, but these items did not come to light until after the process was complete. He went on to explain that these items are as old as the Center (8) and get a fair amount of use. He is looking for this Committee to put forward a positive motion of \$25,000 to be used from Free Cash.

After a lengthy discussion concerning the need for such items and if they Senior Center took the time to look into repairing these items before assuming that new ones are needed. Also discussed was the lack of a prioritized list, and not knowing if these items are really needed.

A poll was taken and it was unanimously agreed to not change this Committee's previous motion to "dismiss" this article.

The following TBD articles were voted on as follows:

#27 Storm Water Management
Motion to pass Alternative 1 Paul Marble Seconded: Mark Brown Vote: 8-0-0

#37 Home based Business:
Motion to approved as written: Motion: Paul Marble Seconded: Eric Arbeene
Vote: 8-0-0

#38 Wind System
Motion to pass Article with amended wording
Motion: Paul Marble Seconded: Rondi Chapmen
Vote: 8-0-0

Accounts Payable:

\$2700.00 Ad Print
Printing of Annual Town Meeting Booklet mailed to all residents
Motion to pay: Eric Arbeene Seconded: Paul Marble Vote: 8-0-0

\$751.93 Postage
Postage for Annual Town Meeting Booklet mailed to all residents
Motion to pay: Paul Marble Seconded; Martin DietrichVote: 8-0-0

Before this meeting was adjourned this Committee thanked Mark, Eric and Larry for their service to the Committee and this Town for 3 years and wishes them more free time in their future.

Adjournment:

With no further business before this Committee a motion was made and passed to adjourn: 6:50pm.

Motion: Paul Marble Seconded: Martin Dietrich Vote: 8-0-0