



Town of Medway
FINANCE COMMITTEE

155 Village Street
Medway MA 02053

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Approved: September 15, 2010

Meeting Minutes: June 8, 2010
Medway Town Hall
Sanford Hall

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.

Appointment:

Missy Dziczek, Director Medway Senior Center

Ms. Dziczek was here to discuss her Warrant Article in the upcoming Annual Town meeting. She is requesting \$25,000 for new items and repair items for the Center. At the August 3, 2010 Public Hearing this Committee voted to "dismiss" this article.

Ms. Dziczek presented the Center's list of wants:

Air Conditioner - units are old and three (3) of them are going.	
costs of new ones -	\$5,000 - \$7000
New kitchen appliances:	
Refrigerator Not working - seal broken	\$2000
Dishwasher	\$3000
Table for craft room	\$7000
Copier for office	\$1000
Chairs for exercise room	\$1000 - \$2000
Shed for storage	\$1000 - \$3000
Heat detector for attic - original bldg	\$500 - \$1000
Hot water heater	\$??

Senior Center (continued)

When asked to prioritize:

- | | |
|-----------------------------|-----------------|
| 1. Air conditioner | \$5000 - \$7000 |
| 2. Refrigerator | \$2000 |
| 3. Shed for storage | \$1000 - \$3000 |
| 4. Hot water heater | \$?? |
| 5. Chairs for exercise room | \$1000 - \$2000 |

Discussion:

It was stated that this is more money from the Town that was never anticipated as the sell to the Town for this Center for that it would not cost the Town money. The Town has already given the Center \$100,000.

It was also discussed that the bonding period of these items was not very long, therefore making the payments higher and possibly last longer than the items. All of these items would fall in the 5-10 year bonding category.

Ms. Dziczek was asked about other sources of funds, Medway Friend of Elders?

Also questioned was the maintenance that was being done on the property. Currently they are receiving any help from the town in the form of manpower.

Also questioned was why there was no "maintenance" account set up so as to avoid these types of requests.

A discussion was also held as to why they are going before the Town instead of the Capital Improvement Committee; the answer was that these items came up after the CIPC process was completed.

Upon the completion of the discussion a motion was made and unanimously passed to "dismiss" this article.

Motion: Paul Marble

Seconded: Mark Brown

Vote: 7-0-0

Board of Health

Appointed VS Voted

This Committee sees this as a way of accountability among Boards.

TBD Articles:

The following articles will be voted on the night of the Annual Meeting, so more information can be obtained:

Articles: 24 30 35 37

School Committee Report: Deb Trindade - Representative

The School Committee has reorganized for FY11:

Chairman: Deb Trindade
Vice Chairman: Jeff DeVolder
FinCom Liaison: Carole Bernstein

School Choice:

The School Committee has agreed to accept up to 94 students thru this program. This is an increase of 42 students up from 52. Students will only be accepted into grades in which there is room without having to hire any new personnel. Currently more students are choosing OUT than IN. Currently program is a revenue producer. The School Committee will continue to update the Finance Committee on this program.

Approval of Meeting Minutes:

May 5, 2010 Approved as presented

Motion: Martin Dietrich Seconded: Paul Marble Vote: 6-0-1
Eric Arbeene Abstained - Not present at meeting

May 12, 2010 - Approved as presented

Motion: Paul Marble Seconded: Tony Pacholec Vote: 5-0-2
Mark Brown and Jeff O'Neill Abstained - Not present at meeting

May 18, 2010 - Approved as presented

Motion: Paul Marble Seconded: Mark Brown Vote: 7-0-0

Accounts Payable:

Payroll: Shirley Bliss \$1012.80 66.5 hours March 1, 2010 - June 8, 2010

Motion to pay Paul Marble Seconded: Rondi Chapman Vote: 7-0-0

Reports:

Clerk: Account Balances:

Salaries: \$345.00
Expenses: \$4460.00
Reserve: \$1629.00

Adjournment:

With no further business before this Committee a motion was made and passed to adjourn at: 8:31pm.

Motion: Martin Dietrich Seconded; Tony Pacholec Vote: 7-0-0