Town of Medway
# FINANCE COMMITTEE
155 Village Street
Medway MA 02053

**Tel: (508) 533-3200**
**Fax: (508) 533-3201**

**Approved: June 28, 2011**

**Meeting Minutes: May 9, 2011**
**Medway High School – Library**

**Call to Order:** With a quorum being meet this meeting was called to order at: 9:41pm
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**Members Present:** Chairman, Eric Arbeene, Vice Chairman Martin Dietrich, Clerk, Chris Lagan, Members: Kevin Dickie, Jeffrey O'Neill, Anthony Pacholec, Frank Rossi, Jim Sheehan and Administrative Assistant Shirley Bliss.

**Guests Present:** Board of Selectman Chairman Dennis Crowley, Planning Board Chairman Andy Rodenhiser, Town Administrator, Suzanne Kennedy, School Committee Chairwoman, Deb Trindade, Library Board of Trustee members, MaryAnn Bibbo and Edward Duggan. DPS Director Tom Holder; Medway Building Inspector John Emidy and Affordable Housing Trust Members, Michael Heinemann, Ann Sherry and Allison Slack.

**Call to Order**: With a quorum being met this meeting was called to order by Chairman Arbeene at 10:05pm.

**Discussions:**
**Special Town Meeting Articles - Changes**
**#2:Salary Reserve Appropriation - Police and Fire Union Contracts:**
Contract has been ratified.
**#3: Ambulance Enterprise fund Appropriation:  Fire Union Contract:**
New Article, funding collective bargaining agreement.  EMT's to be paid from retained earnings.
**#4: Salary Reserve Appropriation:**
Municipal Union contract
**#5: Budget Transfer for Street Acceptances:**
7980.00 carry over from FY11.
**#6: Re-purpose Funds:  Library Equipment:**
Monies originally appropriated for Library Regionalization will be used to purchase new equipment for the Library.

**Discussions:  Annual Town Meeting Articles - Changes**

**#17:  Special Appropriation: Health Care Reimbursement Account:  $60,000**
This account is being opened as part of contractual agreement.
    NOTE:  New contract just reached includes a savings of $358,270 for the town.


**Adjournment:**
With no further business before this Committee this Public Hearing was adjourned at:
9:40pm.

                Motion:  Frank Rossi       Seconded:  Jeff O'Neill       Vote:  8-0-0