



Town of Medway
FINANCE COMMITTEE
155 Village Street
Medway MA 02053

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Public Hearing – 2012 Fall Town Meeting Warrant
October 24, 2012 – 7:00 PM
Sanford Hall
155 Village Street

Present: Chairman Jeff O'Neill; Kevin Dickie, Vice Chair (7:03); Chris Lagan, Clerk; Members: Meghan Bernardo, Christine Devine, Neil Kennedy, Frank Rossi, Barry Schroeder, Jim Sheehan.

Also Present to answer questions on Warrant Articles: Jeffery Lynch, Fire Chief; William Boultenhouse, Police Department; Tom Holder, Director, Department of Public Services; Carol Pratt, Town Accountant; Deb Trindade, School Committee; Melanie Phillips, Finance Director; Selectman John Foresto; Selectman Dennis Crowley; Suzanne Kennedy, Town Administrator.

By reading aloud the Legal Notice of Public Hearing, Chairman Jeff O'Neill convened a public hearing at 7:00 PM for the purpose of discussing the subject matter of all articles contained in the November 13, 2012 Fall Town Meeting Warrant, in accordance with the Town of Medway's Charter, c. 2, sec. 5-2.

Discussion – Fall Town Meeting Warrant:

The Committee reviewed a Draft Warrant for 2012 Fall Town Meeting.

Beginning with Article 1, each warrant article was read aloud for the benefit of those assembled. The list of articles follows. It is noted that there were **no questions** from the public on any of the articles.

- Article 1 – Amendment Annual Authorization: Council on Aging Revolving Account
- Article 2 – Appropriation: Ambulance Enterprise Debt Service
- Article 3 – Appropriation: Sewer Enterprise Fund Debt Service
- Article 4 – Appropriation: General Fund Debt Service
- Article 5 – Free Cash: Fire Turnout Gear
- Article 6 – Free Cash: Fire Training

- Article 7 – Free Cash: PAMET Software
- Article 8 – Borrowing: Board of Health Water Pollution Abatement Projects
- Article 9 – Revise: Town Clerk Salary
- Article 10 – Salary Reserve Transfer: Collective Bargaining Agreement
- Article 11 – Retained Earnings Transfer: Solid Waste Enterprise Fund
- Article 12 – Retained Earnings Transfer: Sewer Enterprise Fund
- Article 13 – Retained Earnings Transfer: Water Enterprise Fund
- Article 14 – Retained Earnings Transfer: EMS Fund
- Article 15 – Transfer: Main Street Water Main Replacement Project
- Article 16 – Transfer Unexpended Balances: HVAC Upgrades Fire Station and Town Hall
- Article 17 – Free Cash Transfer: War Memorials – no questions.
- Article 18 – Appropriation: Athletic Field Maintenance
- Article 19 – Free Cash Transfer: Trane Debt Service
- Article 20 – Transfer: Medway High School Baseball Field Drainage Repairs
- Article 21 – Borrowing: Thayer Property Renovation
- Article 22 – Free Cash Transfer: Parks and Recreation Study
- Article 23 – Amendment: Interest Rate on Deferred Property Taxes
- Article 24 –Adjustment: Community Preservation Fund Statutory Set-Aside
- Article 25 – Free Cash Transfer: Massachusetts Appeals Court Ruling
- Article 26 – Amend General By-Laws: Settlements
- Article 27 – Approve: Police Department Mutual Aid Agreement

Chairman O’Neill thanked everyone for being available for questions and announced that the Finance Committee would hold a regular meeting following the conclusion of the public hearing.

At 7:13 PM Mr. Neil Kennedy moved to close the public hearing; Mr. Kevin Dickie seconded. No discussion. VOTE: 9-0-0.

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary