



Town of Medway

FINANCE COMMITTEE

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December 9, 2015 – 7:00 PM
Sanford Hall, Town Hall
155 Village Street

Present: Frank Rossi, Chair; Todd Alessandri, Clerk; Ellen Hillery; and Jeff O’Neill.

Absent: Chris Lagan, Vice Chair; Rohith Ashok; Meghan Hoffman; Michael Schrader, Jim Sullivan.

Others Present: John Foresto, Chair, Selectman.

Due to the lack of quorum, a meeting of the Finance Committee could not be called to order. Chairman Rossi instead convened a discussion session at 7:02 PM.

Discussion:

Copies of the Board of Selectmen’s budget policy were distributed. Selectman Foresto briefly explained the Selectmen’s budget policy in recent years, touching on the process of evaluating the proposed level service budget from the School Department. He touched on the topic of salary “steps and lanes”.

Referring to the budget document, Mr. Foresto reviewed each page, pointing out that the departmental listing is being handled differently this year. Brief discussion followed.

Mr. Foresto reported that the Fire Department bucket truck is now out of commission. The Town has been looking for another used truck to purchase, without success. The cost of a new one is estimated at around \$100,000. A used one would be less than \$20,000.

There was brief discussion on the status of the “bottle cap” title search process. Chairman Rossi also mentioned that members should be thinking about the upcoming budget season and that the Finance Committee typically meets more often while the budget and Town Meeting warrant are under review.

The discussion concluded at 7:44 PM.

Respectfully submitted,
Jeanette Galliard
Night Board Secretary