



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

Tel: (508) 533-3200  
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Monday, July 10, 2019 – 7:00 PM  
Sanford Hall, Town Hall

Present: Frank Rossi, Chair; Todd Alessandri, Vice Chair (arrived 7:50 PM); Ellen Hillery, Clerk; Kevin Dickie, Michael Schrader, Sue Segarra, Jim Sullivan, Will Lane, Jeff O'Neill

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At 7:01pm Chair Rossi called the meeting to order. All members were present.

**Introduction of New Committee Member - Will Lane**

Chairman Rossi introduced Committee members.

**Request for Transfer from Reserve Fund (added 7-10-19) - School Department-Medicare**

Carol Pratt, Finance Director, was present to discuss the need to transfer \$23,675 from FINCOM into the Emergency Reserve Fund. The Collective Bargaining unit changed the way School employees can be paid over the summer. They can be paid monthly or in a lump sum balloon payment. More and more are opting for the balloon payment. This lump sum balloon payment wasn't anticipated in the Medicaid budget and the Town is not able to cover the costs that the balloon payment incurred. Salaries were budgeted but not the benefits. The budgets had already been set before the Town found out about this.

**Mr. O'Neill made a motion to approve the transfer of \$23,675 for the purpose to cover the deficit balance in the Reserve Fun; Ms. Hillery seconded. No discussion. VOTE: 8-0-0.**

**Appoint a Finance Committee representative to the Municipal Facility Task Force**

Chairman Rossi explained the plans for the task force.

Mr. Boynton explained that there are many long-term needs studies and talked about many aspects of what the Task Force will accomplish. He believes this should not be an employee driven committee but a committee with input from the citizens. Mr. Schrader volunteered.

**General Discussion --Michael Boynton, Town Administrator**

DPW Discussion -- Mr. Boynton spoke to the progress on the DPW garage project. A 13-month schedule is rapidly moving forward with the ultimate goal to have outside walls up before the winter arrives. The old salt shed has been removed, the salt was sold and the new salt shed needs to be up before winter. The town is floating the money for this project now until borrowing can be dealt with in the fall.

109 Project - Mr. Boynton publically addressed the scheduling and the sidewalks being dug up. The castings are being done over the entire project now and paving will start at night in mid-August. The design of the cross walks signals at 109 and Holliston Street need to be redone. The state and the town are working together on this.

Sidewalks --There was flaking on the newly poured sidewalks. Mr. Boynton has spoken to the proper agencies and the Town is not responsible for replacing them.

Water infrastructure -- Temporary water line is going in now. The goal is to have centralized treatment.

39 Main St -- Moving through the permitting process and currently with the Zoning Board.

Todd Alessandri arrived 7:50pm

**Liaison Assignments for FY2020**

Liaisons were reviewed and determined.

**Reorganize Finance Committee for FY2020**

**Mr. Alessandri made a motion to appoint Frank Rossi as Chair; Mr. Schrader seconded. No discussion. VOTE: 9-0-0.**

**Mr. Rossi made a motion to appoint Todd Alessandri as Vice Chair; Mr. O'Neill seconded. No discussion. VOTE: 9-0-0.**

**Mr. Rossi made a motion to appoint Ellen Hillery as Clerk; Ms. Segarra seconded. No discussion. VOTE: 9-0-0.**

**Set Committee Meeting Dates for FY2020**

Meeting Calendar was presented. Chairman Rossi felt more than likely he will cancel the August meeting but will let everyone know.

**Review and Approve Meeting Minutes**

*The committee reviewed draft minutes from May 13, 2019.*

**Mr. Alessandri made a motion to approve the minutes of May 13, 2019 as written; Mr. Schrader seconded. No discussion. VOTE: 8-0-1 (Mr. Rossi abstained).**

**Upcoming Meetings**

August 14 and September 11 – Sanford Hall, 7pm

**Adjourn**

**Mr. O'Neill made a motion to adjourn at 7:51pm; Mr. Alessandri seconded. No discussion. VOTE: 9-0-0.**

*Respectfully submitted,  
Wendy Harrington*