



Town of Medway

FINANCE COMMITTEE

155 Village Street
Medway MA 02053

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May 8, 2017 – 6:30 PM
Medway High School – Room 113-1
88 Summer Street

Present: Frank Rossi, Chair (6:33 PM); Rohith Ashok, Vice Chair; Todd Alessandri, Clerk; Members Dan Doherty, Ellen Hillery, Jeff O'Neill, Michael Schrader; and Jim Sullivan.

Absent: Meghan Hoffman, Member.

Others Present: Mark Cerel, Town Meeting Moderator; Dennis Crowley, Selectman.

Mr. Cerel stopped by to advise members that he will ask for a positive motion for each Warrant article as it is reviewed, and if there was none, no motion should be made.

At 6:35 PM Chairman Rossi called the meeting to order.

Special Town Meeting

The committee reviewed the Special Town Meeting Warrant. There were no questions on the Warrant.

Annual Town Meeting

The committee reviewed the Annual Town Meeting Warrant. Three articles were still labeled as TBD as the dollar amounts were unknown at the last Finance Committee meeting. Those figures were now available.

Article 7 – Free Cash Appropriation: Capital and Other Items – Mr. Ashok moved that the Finance Committee recommend Article 7 as presented; Mr. Alessandri seconded. No discussion. VOTE: 8-0-0.

Article 23 – Land Acquisition: DPS Facility – OR Crooks Street – It was noted that the Board of Selectmen voted to recommend this article but that recommendation carried a maximum dollar amount. Coupled with Article 24, these two parcels would provide a site for the new DPS Facility as well as access to the

facility. **Mr. Alessandri moved that the Finance Committee recommend Article 23 as presented; Mr. Doherty seconded. No discussion. VOTE: 8-0-0.**

Article 24 – Land Acquisition: DPS Facility – 13R Chestnut Street – The Board of Selectmen also voted to recommend this article with a maximum dollar amount. **Mr. Sullivan moved that the Finance Committee recommend Article 24 as recommended; Mr. Ashok seconded. No discussion. VOTE: 8-0-0.**

Assignment of Motions – Special Town Meeting and Annual Town Meeting:

The committee reviewed prepared motions for both the Special Town Meeting and Annual Town Meeting.

For Special Town Meeting, the motions were assigned as follows:

1	Articles 1 & 2 – Chairman Rossi	5	Article 6 – Mr. Sullivan
2	Article 3 – Mr. Ashok	6	Article 7 -- Mr. Doherty
3	Article 4 – Mr. Alessandri	7	Article 8 – Ms. Hillery
4	Article 5 – Mr. O’Neill	8	Article 9 – Mr. Schrader

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10 For Annual Town Meeting, the motions were assigned as follows:

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12	Articles 1 – 6 -- Chairman Rossi	16	Articles 24 – 30 – Mr. Sullivan
13	Articles 7 – 12 – Mr. Ashok	17	Articles 31 – 36 – Mr. Doherty
14	Articles 13 – 18 – Mr. Alessandri	18	Articles 37 – 42 – Ms. Hillery
15	Articles 19 – 23 – Mr. O’Neill	19	Articles 43 – 49 – Mr. Schrader

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21 **Upcoming Meetings:**

22 Chairman Rossi announced that, even though an agenda was posted for Wednesday, May 10, there are
23 no urgent matters for the Finance Committee. Therefore, the meeting will be cancelled, and the next
24 meeting will be on June 14 at 7 PM in Sanford Hall, Town Hall.

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27 **At 6:48 PM Ms. Hillery moved to adjourn; Mr. Ashok seconded. No discussion. VOTE: 8-0-0.**

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30 Respectfully submitted,

31 Jeanette Galliardt

32 Night Board Secretary