



Town of Medway
FINANCE COMMITTEE
155 Village Street
Medway MA 02053

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Monday, May 21, 2018 – 6:30 PM
Medway High School, Room 113-1
88 Summer Street

Present: Frank Rossi, Chair; Rohith Ashok, Vice Chair; Dan Doherty, Ellen Hillery, Jeff O'Neill, Michael Schrader, Jim Sullivan

At 6:34 PM Chairman Rossi called the meeting to order. He declared that there was a quorum with six members present.

- Mr. Rossi quickly went over the handout with budget amendments that need Committee's vote before presenting them at the special town meeting tonight.
- Mr. Rossi said the control totals in the budget have not changed. Everything in blue color (in the budget sheet) have changed. Members briefly went over the line items that changed.
- Page 2- Salary reserve changed from \$180K before the collective bargaining process to \$22,000. The amount was reduced and the difference was spread out among different salary lines.
- ***A motion was made by Mr. Ashok to recommend the approval of FY2019 budget with changes to salary reserve and communications relative to collective bargain, seconded by Mr. Schrader. All were in favor. It was voted 6-0-0.***

Approval of Minutes:

The committee reviewed draft minutes of March 14, 2018.

A motion was made by Ms. Hillery to approve the minutes of 03/14/2018 as amended, seconded by Mr. O'Neill. All were in favor. Voted 6-0-0.

For the Special Town Meeting tonight, Mr. Rossi assigned the reading of motions for the Warrant Articles in the following manner:

- Mr. Rossi will read the motions for Warrant Articles 1 – 3
- Mr. Ashok will read the motions for Warrant Article 4
- Mr. O'Neill will read the motions for Warrant Article 5
- Ms. Hillery will read the motions for Warrant Article 6
- Mr. Doherty will read the motions for Warrant Article 7
- Mr. Schrader will read the motions for Warrant Article 8

For the Annual Town Meeting, the assignments are provided below:

- Mr. Rossi will read the motions for Warrant Articles 1 – 5
- Mr. Ashok will read the motions for Warrant Articles 6 – 9
- Mr. O’Neill will read the motions for Warrant Articles 10 – 13
- Ms. Hillery will read the motions for Warrant Articles 14-19
- Mr. Doherty will read the motions for Warrant Articles 20-23
- Mr. Schrader will read the motions for Warrant Articles 24-27
- If Ms. Segarra arrives at the meeting in time, she will read the motion for Article 27

**At 6:46 PM Mr. O’Neill made the motion to adjourn; Mr. Doherty seconded. No discussion.
VOTE: 7-0-0. The Finance Committee would now proceed to Special Town Meeting.**

*Respectfully submitted,
Sreelatha Allam
Night Board Secretary*