



Town of Medway

FINANCE COMMITTEE

155 Village Street
Medway MA 02053

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Monday, November 19, 2018 – 6:30 PM
Medway High School, Room 113-1
88 Summer Street

Present: Frank Rossi, Chair; Todd Alessandri, Vice Chair; Ellen Hillery, Clerk; Dan Doherty; Jeff O'Neill; Susan Segarra; Jim Sullivan

Absent: Rohith Ashok; Michael Schrader.

At 6:33 PM Chairman Rossi called the meeting to order. He declared that there was a quorum present.

Final Preparations – 2018 Fall Town Meeting

Assignment of motions

The committee reviewed the Warrant and a list of motions for Town Meeting.

Regarding Article 14 – Charter Amendment (Board of Selectmen), Chairman Rossi reported the Moderator will ask if there is a positive recommendation, and the Finance Committee will not offer one. Under these circumstances, the article will likely be dismissed. Chairman Rossi indicated he will respond to the Moderator.

At this time, brief discussion followed on the assignment of motions with attention paid to the length of each motion so that all members participate as equally as possible. Motions were assigned to all members including alternates if needed.

Review of meeting minutes

The committee reviewed draft minutes from October 10, 2018 and October 24, 2018.

Mr. O'Neill made the motion to approve the minutes of October 10, 2018 as amended; Ms. Segarra seconded. No discussion. VOTE: 7-0-0.

Mr. O'Neill made the motion to approve the minutes of October 24, 2019 as amended; Mr. Alessandri seconded. No discussion. VOTE: 7-0-0.

Adjourn

At 6:52 PM Mr. Doherty made a motion to adjourn in order to attend Fall Town Meeting; Mr. Sullivan seconded. No discussion. VOTE: 7-0-0.

*Respectfully submitted,
Jeanette Galliardt*