



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

**Tel: (508) 533-3200**  
**Fax: (508) 533-3201**

Monday, May 13, 2019 – 6:30 PM  
Medway High School, Room 113-1  
88 Summer Street

Present: Todd Alessandri, Vice Chair; Ellen Hillery, Clerk; Kevin Dickie, Michael Schrader, Sue Segarra, Jim Sullivan.

Absent: Frank Rossi, Chair; Rohith Ashok; Jeff O'Neill.

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At 6:35 Vice Chair Alessandri called the meeting to order. There was a quorum of six members present.

Approval of Meeting Minutes

*Draft minutes from February 27, 2019; April 10, 2019; and April 17, 2019 were reviewed.*

**Mr. Dickie made a motion to approve the minutes of February 27, 2019, as amended; Mr. Sullivan seconded. No discussion. VOTE: 5-0-1 (Ms. Hillery abstained).**

**Ms. Segarra made a motion to approve the minutes of April 10, 2019, as amended; Ms. Hillery seconded. No discussion. VOTE: 6-0-0.**

**Mr. Sullivan made a motion to approve the minutes of April 17, 2019, as amended; Ms. Segarra seconded. No discussion. VOTE: 5-0-1 (Mr. Schrader abstained).**

Assignment of Motions for Special Town Meeting and Annual Town Meeting

*Town Meeting Warrants and proposed motions were reviewed.*

Mr. Alessandri noted that there would be no positive motion for Annual Town Meeting Articles 11 and 12, and the articles would subsequently be dismissed.

Assignment of the motions followed with each member present having several motions to present.

Next Finance Committee meeting

The next regular monthly meeting of the Finance Committee will be Wednesday, June 12. After that, meetings will be held on July 10 and August 14, 2019. The July meeting is the first of the new fiscal year.

At 6:54 PM Mr. Sullivan made a motion to adjourn; Mr. Schrader seconded. No discussion. VOTE: 6-0-0.

*Respectfully submitted,  
Jeanette Galliardt*