



Town of Medway

FINANCE COMMITTEE

155 Village Street
Medway MA 02053

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Monday, November 18, 2019 – 6:30 PM
Medway High School, Room 113-1
88 Summer Street

Present: Frank Rossi, Chair; Todd Alessandri, Vice Chair; Ellen Hillery, Clerk; Kevin Dickie, Sue Segarra, Jim Sullivan, Will Lane, Jeff O'Neill

Absent: Michael Schrader.

CALL TO ORDER

At 6:35 PM Chairman Rossi called the meeting to order. A quorum of members was present.

DISCUSSION/REVIEW

The committee reviewed the list of proposed motions for Fall Town Meeting. Chairman Rossi noted that a couple of the motions were quite lengthy. After discussion, assignments were made.

APPROVAL OF MEETING MINUTES

The committee reviewed draft minutes from October 9, 2019.

Mr. Alessandri made a motion to approve the minutes of October 9, 2019, as amended; Mr. O'Neill seconded. No discussion. VOTE: 8-0-0.

OTHER BUSINESS

Mr. Lane reported on his attendance at the Annual Town Finance Committee meeting, noting that he learned how to read a budget which was informative, and attended a workshop on how to read financial statements. He added that he is attempting to get the PowerPoint presentations for reference.

UPCOMING MEETINGS

Chairman Rossi reminded members of the Tri-Board meeting on Thursday, November 21 @ 6:00 PM. He added that the next regular monthly meeting would be on Wednesday, December 11. However, if there were no agenda items, the meeting would likely be cancelled.

ADJOURN

At 6:50 PM Mr. O'Neill made a motion to adjourn; Mr. Alessandro seconded. No discussion. VOTE: 8-0-0.

*Respectfully submitted,
Jeanette Galliardt*

