



Town of Medway
FINANCE COMMITTEE

155 Village Street
Medway MA 02053

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Monday, November 13, 2023 – 6:30 PM
Room 113-1, Medway High School
88 Summer Street

Present: Brian Cowan, Chair; Sue Segarra, Vice Chair; Ellen Hillery, Clerk; Nick Fair; Chris Lagan; Will Lane; Michael Schrader; Jim Sullivan.

Absent: Bruce Carbone.

Call to Order

At 6:32 PM Chairman Cowan called the regular meeting of the Finance Committee to order with eight members present. Member Bruce Carbone was absent.

1.0 Final Preparations for 2023 Fall Town Meeting

The following information was reviewed: (1) Fall Town Meeting Warrant; and (2) Town Meeting Motions are prepared and approved by Town Counsel.

Review of Article 1 -- TBD Designation

Chairman Cowan reported that Article 1 [Citizen's Petition RE Firearm Discharge] was withdrawn by the petitioner; however, the withdrawal was not done in time to remove it from the Warrant. A motion to defer action indefinitely will allow the matter to come to Town Meeting again in the future. If, however, the article is voted, it cannot come back to Town Meeting for two years if it is voted down.

Mr. Sullivan made a motion that the Finance Committee recommend that action on Article 1 be indefinitely postponed; Mr. Lagan seconded. No discussion. VOTE: 8-0-0.

Assignment of Fall Town Meeting Motions

After discussion, the motions were assigned as follows:

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Articles 1 thru 5 – Chairman Cowan
Articles 6 thru 9 – Sue Segarra
Articles 10 thru 13 – Ellen Hillery
Articles 14 thru 17 – Michael Schrader

Articles 18, 33, 19 and 20 – Jim Sullivan
Articles 22 thru 24 – Nick Fair
Articles 25 thru 28 – Will Lane
Articles 29 thru 32 – Chris Lagan

2.0 Other Business

Review /Approval of meeting minutes

The committee reviewed the following information: Draft presentation summary from October 10, 2023 and draft meeting minutes from October 25, 2023.

Mr. Sullivan made a motion to approve the October 10, 2023 presentation summary, as drafted; Mr. Fair seconded. No discussion. VOTE: 8-0-0.

Mr. Sullivan made a motion to approve the October 25, 2023 meeting minutes, as amended; Ms. Segarra seconded. No discussion. VOTE: 8-0-0.

3.0 Reports

Reports were postponed so that members could proceed to Fall Town Meeting.

4.0 Upcoming Meetings

The Tri-Board Meeting with the School Committee and the Select Board is scheduled for Monday, December 11, and the next regular meeting of the Finance Committee is Wednesday, December 13. The first meeting of the new year will be on Wednesday, January 10, 2024 in Sanford Hall.

5.0 Adjourn

At 6:47 PM Ms. Segarra made a motion to adjourn; Mr. Lagan seconded. No discussion. VOTE: 8-0-0.

*Respectfully submitted,
Jeanette Galliardt
Night Board Secretary*