



## Town of Medway

### FINANCE COMMITTEE

155 Village Street  
Medway MA 02053

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#### Minutes of Finance Committee-Final Version

**DATE:** November 19, 2007

**LOCATION:** Medway Middle School: Art Room  
45 Holliston Street  
Medway, MA 02053

**PRESENT:** Frank Faist, Joy Smith Dahl, Phil Giangarra, Phyllis Cerel, Larry Ellsworth, Ned Myers

**ABSENT:** Rob Kenney

**GUESTS:** Suzanne Kennedy, Andy Rodenhiser, Dennis Crowley, Andy Espinoza, Chan Rogers, Bob Tucker, John Greene, Carol Pratt, Barbara Durand, Glen Trindade, Richard Dunne, John Foresto, Mark Cerel, Town Counsel

**PURPOSE:** Review of Special Town Meeting (STM) Warrant Articles That Required Additional Information

As this was not a quorum of Finance Committee (Fin Com) members, this was an informational meeting only.

This informational meeting began at 6:10pm.

Andy Rodenhiser elaborated on the changes and questions related to Article #19 from the November 14<sup>th</sup>, Fin Com meeting

- Larry's questions regarding how much space would be residential versus commercial, parking, entering, and exiting he stated were sufficiently addressed by Mr. Rodenhiser's presentation
- Chan Rogers also noted that this Article resulted in further restrictions of development that what presently exists in the current by-laws and reiterated throughout the meeting that a "Special Permit" would also be required for this endeavor
- Andy stated that Mr. Green approached the Planning Board 1 year ago
- The planning board members in attendance all felt this could not be put on hold until the next Annual Town Meeting
- Phyllis and Frank remained opposed to moving forward with this article at Town meeting due to the lack of time to fully understand the potential impacts on the community
- Ned, Phil, Larry and Joy stated they were accepting of this article based on the additional information provided during this informational meeting.

Glen Trindade requested that the Fin Com meet and carefully review the Town Charter and support it at the next STM.

Much discussion arose as to the definition of a "quorum" and the current number of Fin Com seats.

*Action Item: Suzanne to determine the accurate number of Fin Com seats and thereby the definition of a quorum of Fin Com members.*

This informational meeting ended at 7:25pm.

Respectfully submitted,

Liz Langley  
Finance Committee Secretary