



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

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Approved:

Meeting Minutes: February 24, 2009  
Medway Middle School – Room 111

**Call to Order:** With a quorum being met Chairman Faist called this meeting to order at: 6:08.

**Members Present:** Chairman Frank Faist, Vice Chairman Larry Ellsworth, Clerk Phil Giangarra, Member Phyllis Cerel, Member Jeffrey DeVolder, Member Jan Fish, Member Paul Marble, and Administrative Assistant Shirley Bliss.

**Guests Present:** Rob Pomponio, Chairman Historical Commission, Chief Tingley, Chief of Police.

**Article #17:** Historical Commission requesting a change from 14 days to 60 days. Mr. Pomponio explain to the Committee that 14 days is no long enough to legal stop the destruction of an historical home. He further explained that in the past the Historical Commission is notified with only a week left and with all the rules required to post and meet they usually run out of time. This number of day change will give them more to investigate and analyze each situation before having to act.

**Article #15:** Policy Chief Tingley responded to questions from this Committee concerning the difference between the current Section 12.13 and the new one. Chief Tingley explained that it is being used to make sure that permits are issued to people wanting to sell items door to door. These permits will now be issued by the Policy Chief with having to go before the Board of Selectman. When questioned as to Youth Groups, he stated that people under the age of 17 are exempt from the application process and upon notification to the Police they will be issued temporary badges. This change also carries a fee of \$10.00 per permit and a fine of \$100.00 if selling without a permit.

Upon completion of both explanations a motion was made by Paul Marble; seconded by Larry Ellsworth and with a unanimous vote of 7-0-0 this Committee agreed to a recommendation of approval for Article 17 and Article 15. Note:

**Article #9:** TRANE Contract, it was announced that an agreement had been reached between the School Committee and the Board of Selectman that a review committee will be formed and given a maximum of 8 weeks to review and report its findings to these committees. This agreement does push the installation back until next year, but it also gives the Town more time to look at, review and understand the entire process. The Review Committee will be comprised of: Andy Rodenhiser; Andy Espinosa and Glenn Trindade of the Board of Selectman, Frank Faist from the Finance Committee and 2 yet to be name citizens.

**Adjournment:** With no further business before this Committee Phyllis Cerel motioned and Larry Ellsworth seconded and with a unanimous vote of 7-0-0 this meeting was adjourned at: 6:45pm.