



Town of Medway
FINANCE COMMITTEE

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Meeting Minutes – May 14, 2012
Medway High School – Library

Present: Vice Chairman Jeff O’Neill; Members: Christine Devine, Kevin Dickie, Neil Kennedy, Tony Pacholec (6:53), and Frank Rossi.

Absent: Chairman Martin Dietrich, Clerk Chris Lagan, and Jim Sheehan.

Also Present: Wendy Rose, Trustees of the Medway Public Library; Margaret Perkins, Acting Library Director; Mark Cerel, Town Meeting Moderator.

There being a quorum present, Vice Chairman O’Neill called the meeting to order at 6:40 pm.

It was noted that Chairman Dietrich would be late to Town Meeting.

Final Discussion – Special Town Meeting or Annual Town Meeting Warrant Articles:

The Committee reviewed the Warrants for both Special Town Meeting and Annual Town Meeting.

Ms. Rowe and Ms. Perkins, representatives from the Medway Public Library, were present to discuss the possible need to request an additional \$50-100 to cover expenses relative to fax services. They pointed out that the revolving account does not specify “fax use and supplies” as an acceptable expense. After brief discussion, the Committee decided to let the present article stand. The library representatives were informed that if there was a need for additional monies for these types of expenditures, the Committee would be glad to work with them to find possible funding sources.

It was noted that there would be some revised dollar amounts submitted for some articles when they were presented. In particular, Article 24 was discussed as the motion did not appear to include a minimum price as was agreed in a party meeting. Brief discussion followed. It was later revealed that Chairman Dietrich had the appropriate language with him, and he would present the motion at Town Meeting.

Assignment of Motions – Special Town Meeting:

The Committee discussed motion assignments with the following results:

- Article 1 – Jeff O’Neill
- Article 2 – Frank Rossi
- Article 3 – Christine Devine
- Article 4 – Neil Kennedy
- Article 5 – Kevin Dickie

Assignment of Motions – Annual Town Meeting:

The Committee discussed motion assignments with the following results:

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| Article 1 – Tony Pacholec | Article 16 – Christine Devine |
| Article 2 – Jeff O’Neill | Article 17 – Neil Kennedy |
| Article 3 – Frank Rossi | Article 18 – Kevin Dickie |
| Article 4 – Christine Devine | Article 19 – Tony Pacholec |
| Article 5 – Neil Kennedy | Article 20 – Jeff O’Neill |
| Article 6 – Kevin Dickie | Article 21 – Frank Rossi |
| Article 7 – Tony Pacholec | Article 22 – Christine Devine |
| Article 8 – Jeff O’Neill | Article 23 – Neil Kennedy |
| Article 9 – Frank Rossi | Article 24 – Kevin Dickie |
| Article 10 – Christine Devine | Article 25 – Tony Pacholec |
| Article 11 – Neil Kennedy | Article 26 – Jeff O’Neill |
| Article 12 – Kevin Dickie | Article 27 – Frank Rossi |
| Article 13 – Tony Pacholec | Article 28 – Christine Devine |
| Article 14 – Jeff O’Neill | Article 29 – Neil Kennedy |
| Article 15 – Frank Rossi | |

It was agreed to modify this pattern of assignment if Chairman Dietrich arrived in time to participate.

Regarding the large number of zoning articles, Mr. Mark Cerel, Town Meeting Moderator, indicated he would first read the article summaries and ask the assembly if there were any to be placed “on hold”. The articles with “holds” would be put aside temporarily while the others would be considered with a single vote. Then each article that was “held” would be considered individually.

There was brief discussion on other aspects of Town Meeting procedure.

At 6:58 PM Vice Chairman Jeff O’Neill moved to adjourn in order to attend Special Town Meeting and Annual Town Meeting; Ms. Christine Devine seconded. No discussion. Vote: 6-0-0.

Respectfully submitted,

Jeanette Galliardt
Night Board Secretary