



Town of Medway
FINANCE COMMITTEE

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Meeting Minutes: May 9, 2012
Medway High School Library
88 Summer Street

Present: Chairman Martin Dietrich; Clerk Chris Lagan; Members: Christine Devine, Kevin Dickie, Tony Pacholec, and Frank Rossi.

Absent: Vice Chairman Jeff O'Neill, Neil Kennedy and Jim Sheehan.

There being a quorum present, Chairman Dietrich called the meeting to order at 7:02 PM.

Review of Emergency Funds Transfer – Annual Town Meeting Book:

The Board reviewed an Emergency Funds Transfer, dated May 3, 2012.

Chairman Dietrich explained the deficit caused by the printing and mailing of the Warrant, mostly due to increased weight of 22 zoning articles. Brief discussion followed.

Mr. Frank Rossi moved to approve the Emergency Transfer Request in the amount of \$536.95 to cover the cost of printing and mailing the Finance Committee Report to Town Meeting; Mr. Chris Lagan seconded. No discussion. VOTE: 6-0-0.

Discussion – Committee Member Appointments:

Chairman Dietrich asked the committee about their plans for the coming fiscal year. He indicated he did not plan to seek reappointment. He asked members to think about it for Monday's meeting. He added that at the July meeting the committee typically elects a new chairperson. Brief discussion followed. Both Mr. Rossi and Mr. Pacholec indicated they were considering another term.

Ms. Galliardt will inquire about advertising once the vacancies are determined. It was noted that a notice should be publicized soon after Annual Town Meeting.

Approval of Meeting Minutes:

The committee reviewed draft minutes of meetings held on February 8, 2012; March 14, 2012, and March 21, 2012.

Mr. Tony Pacholec moved to approve the meeting minutes of February 8, 2012, as drafted; Mr. Chris Lagan seconded. No discussion. VOTE: 6-0-0.

Mr. Chris Lagan moved to approve the meeting minutes of March 14, 2012, as amended; Mr. Kevin Dickie seconded. No discussion. VOTE: 6-0-0.

Mr. Kevin Dickie moved to approve the meeting minutes of March 21, 2012, as drafted; Mr. Frank Rossi seconded. No discussion. VOTE: 6-0-0.

Update on Town Meeting:

Brief discussion followed on the proposed zoning articles. It was noted that Town Meeting Moderator Mr. Mark Cerel will find out if it is acceptable to approve the articles as a single unit (omnibus vote) in the same manner the budget is handled. It was reported that he intends to do individual article reviews, and ask if anyone has issues on any particular article. The ones without "holds" might be combined together in one vote. He would then return to the articles with issues, and consider those separately and individually.

Chairman Dietrich stated the committee will assign motions to members at Monday's meeting. It was agreed to meet at 6:30 PM.

At this time, Mr. Chris Lagan informed the committee he would not be at Monday night's meeting.

At 7:20 PM, Mr. Kevin Dickie moved to adjourn; Mr. Tony Pacholec seconded. No discussion. VOTE: 6-0-0.

Respectfully submitted,

Jeanette Galliardt
Night Board Secretary