



Town of Medway  
**FINANCE COMMITTEE**

155 Village Street  
Medway MA 02053

Tel: (508) 533-3200

Fax: (508) 533-3201

**Meeting Minutes: June 13, 2012**  
**Medway High School Library**  
**88 Summer Street**

**Present:** Chairman Martin Dietrich; Jeff O'Neill, Vice Chair; Clerk Chris Lagan; Members: Christine Devine, Neil Kennedy, Tony Pacholec, Frank Rossi and Jim Sheehan.

**Absent:** Kevin Dickie.

\*\*\*\*\*

There being a quorum present, Chairman Dietrich called the meeting to order at 7:04 PM.

**Approval of Meeting Minutes:**

*The Committee reviewed draft minutes of meetings held March 28, 2012; April 11, 2012; May 9, 2012; and May 14, 2012.*

**Mr. Tony Pacholec moved to approve the minutes of March 28, 2012, as amended; Mr. Jeff O'Neill seconded. No discussion. VOTE: 8-0-0.**

**Mr. Chris Lagan moved to approve the minutes of April 11, 2012, as drafted; Mr. Neil Kennedy seconded. No discussion. VOTE: 8-0-0.**

**Mr. Frank Rossi moved to approve the minutes of May 9, 2012, as drafted; Mr. Jim Sheehan seconded. No discussion. VOTE: 7-0-1 -- Kennedy abstain.**

**Mr. Frank Rossi moved to approve the minutes of May 14, 2012, as amended; Mr. Tony Pacholec seconded. VOTE: 7-0-1 -- Dietrich abstain.**

**Approval of Invoice:**

*The Committee reviewed an invoice in the amount of \$74.60 from Gatehouse Media for publication of Legal Notices of the Public Hearing for Special and Annual Town Meeting.*

**Mr. Chris Lagan, Clerk, moved to approve an invoice in the amount of \$74.60 from Gatehouse Media for publication of legal notices; Mr. Frank Rossi seconded. No discussion. VOTE: 8-0-0.**

**Discussion – Vacancies:**

There was brief discussion on who was coming back, and who had decided not to seek reappointment to the Finance Committee. Mr. Frank Rossi indicated he is coming back, while Mr. Dietrich and Mr. Pacholec have finished their terms. Chairman Dietrich encouraged everyone to mention to their friends and neighbors. He said it's been a great year and he learned a lot about how the Town works. Other members concurred. Asking questions is the key to understanding things.

**Next Meeting:**

The next meeting will be on Wednesday, July 11, 2012, at 7 PM. The committee asked Ms. Galliardt to book space in Sanford Hall at Town Hall, now that the renovation is complete, and it is air-conditioned.

**At 7:25 PM Mr. Tony Pacholec moved to adjourn; Ms. Christine Devine seconded. No discussion. VOTE: 8-0-0.**

Respectfully submitted,

Jeanette Galliardt  
Night Board Secretary