



Town of Medway
FINANCE COMMITTEE

155 Village Street
Medway MA 02053

Tel: (508) 533-3200

Fax: (508) 533-3201

Meeting Minutes: July 11, 2012
Sanford Hall, Town Hall
155 Village Street

Present: Jeff O'Neill, Vice Chair; Members: Christine Devine, Kevin Dickie, Neil Kennedy, Frank Rossi and Jim Sheehan.

Absent: Chris Lagan, Clerk.

There being a quorum present, Mr. Jeff O'Neill, Vice Chair, called the meeting to order at 7:06 PM.

Reorganization:

Mr. Frank Rossi nominated Jeff O'Neill as Chairman; Ms. Christine Devine seconded. Mr. O'Neill agreed to accept the nomination. VOTE: 5-0-1 – O'Neill abstain.

Mr. Jim Sheehan nominated Kevin Dickie as Vice Chair; Mr. Neil Kennedy seconded. VOTE: 5-0-1 -- Dickie abstain.

Mr. Neil Kennedy nominated Chris Lagan as Clerk; Mr. Jim Sheehan seconded. No discussion. VOTE: 6-0-0.

Finance Committee Vacancies:

The Finance Committee Appointment Meeting scheduled for June 26 was cancelled as there had been no applications or letters of interest. However, since then, a resident had contacted the Board of Selectmen via the Town Website, expressing interest in serving on the Finance Committee. It is hoped that this individual can be interviewed and appointed prior to the August meeting.

Discussion -- Liaison assignments:

Brief discussion followed on postponing the assignments until August, as this would allow new members to get involved at the beginning. The committee discussed new assignments such as the new Economic Development Committee.

There were no liaison reports at this time, as committees and other groups are meeting less during the summer.

Approval of Meeting Minutes:

The Committee reviewed draft minutes of meetings held August 16, 2011; March 29, 2012; and June 13, 2012.

Ms. Christine Devine reported that, while the August 16, 2011 meeting was a joint meeting, Finance Committee members attended only as part of their liaison assignments. Ms. Galliardt noted this meeting occurred before she began working with the Finance Committee and appreciated the clarification. She reported that the body of the minutes is identical to those she prepared for the Board of Selectmen, and does give the Finance Committee a perspective on the meeting.

Ms. Christine Devine moved to approve the minutes of March 29, 2012, as amended; Mr. Kevin Dickie seconded. No discussion. VOTE: 4-0-2 -- Kennedy and Rossi abstain.

Mr. Frank Rossi moved to approve the minutes of June 13, 2012, as drafted; Mr. Neil Kennedy. No discussion. VOTE: 5-0-1 – Dickie abstain.

Approval of Invoice:

The Committee reviewed an invoice in the amount of \$200.00 from the Association of Town Finance Committees for Annual Dues, 7/1/12 through 6/30/13.

Mr. Kevin Dickie moved to approve the invoice from the Association of Town Finance Committees for annual dues of \$200; Mr. Neil Kennedy seconded. No discussion. VOTE: 6-0-0.

Next Meeting:

The next meeting will be on Wednesday, August 8, 2012, at 7 PM in Sanford Hall, Town Hall. Mr. Jeff O'Neill announced he would not be here.

Miscellaneous:

Ms. Devine reported that, as part of approvals to the state budget, there were amendments to the Community Preservation Act. She indicated there are now changes as to what the money can be used for, representing a slightly broader scope of uses. Ms. Devine noted the information can be found online in a redlined version and will send out the link later.

At 7:23 PM Mr. Neil Kennedy moved to adjourn; Mr. Kevin Dickie seconded. No discussion. VOTE: 6-0-0.

Respectfully submitted,

Jeanette Galliardt
Night Board Secretary