



Town of Medway  
**FINANCE COMMITTEE**  
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Medway MA 02053

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**Finance Committee Meeting**  
**Monday, November 18, 2013 – 6:30 PM**  
**Medway High School – Room 113-A**  
**88 Summer Street**

Present: Jeff O'Neill, Chair; Frank Rossi, Vice-Chair; Barry Schroeder, Clerk; Todd Alessandri, Meghan Hoffman (6:42 PM), Neil Kennedy.

Absent: Christine Devine, Chris Lagan, and Jim Sullivan.

Also Present: Selectman Richard D'Innocenzo, Selectman Glenn Trindade, and Susanne Kennedy, Town Administrator.

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**Fall Town Meeting – Final Preparations:**

*The Committee reviewed the final version of the Fall Town Meeting Warrant as well as motions for each article.*

Chairman O'Neill announced that both Articles 5 and 6 have been dismissed. It had been determined that the easement referenced in Article 5 was not needed. For Article 6, the barn at the 2B Oak Street property was not included in the intent of the original article so Article 6 had to be dismissed.

Regarding Article 4, it was noted that the Finance Committee had previously taken a position of TBD on this article while waiting for a decision by the Board of Selectmen. The Board of Selectmen opted to "lay the article on the table" which means it can be revisited at any time. If the article had been dismissed, the matter could not be presented again for at least a period of one year. Selectman Trindade provided a brief history of the process thus far; brief discussion followed.

**Regarding Article 8 (previously TBD), Mr. Frank Rossi moved that the Finance Committee recommend Article 8, as written; Mr. Barry Schroeder seconded. No discussion. VOTE: 5-0-0.**

Brief discussion followed on the merits of the article and its impact on use of athletic fields. Selectman Trindade thanked the Finance Committee for its support of this article, noting a recent observation that existing fields never get a rest as teams are either playing on them or warming up on them.

Regarding the assignment of motions, it was decided that members would take turns presenting motions for particular articles. Brief discussion followed.

**Approval of Invoice:**

*The Committee reviewed an invoice from Gatehouse Media.*

**Ms. Meghan Hoffman moved that the Committee pay an invoice from Gatehouse Media for the publication of the public hearing notice; Mr. Barry Schroeder seconded. No discussion. VOTE: 6-0-0.**

**Approval of Minutes:**

*The Committee reviewed draft minutes from October 23, 2013.*

**Ms. Meghan Hoffman moved that the Committee approve the minutes of October 23, 2013, as drafted; Mr. Frank Rossi seconded. No discussion. VOTE: 6-0-0.**

**At 6:55 PM, Ms. Meghan Hoffman moved to adjourn; Mr. Todd Alessandri seconded. No discussion. VOTE: 6-0-0.**

Respectfully submitted,  
Jeanette Galliardt  
Night Board Secretary