



Town of Medway
FINANCE COMMITTEE
155 Village Street
Medway MA 02053

Tel: (508) 533-3200
Fax: (508) 533-3201

Meeting Minutes: May 13, 2013
Medway High School –Room 113-A
88 Summer Street
6:30 PM

Present: Chairman Jeff O'Neill; Meghan Bernardo, Christine Devine, Barry Schroeder, Jim Sheehan, Kevin Dickie, Chris Lagan, Neil Kennedy

Absent: Frank Rossi

There being a quorum present, Chairman O'Neill called the meeting to order at 6:32 PM.

Special Town Meeting – Final Preparations:

After discussion, the motions for Special Town Meeting were assigned as follows:

- Article 1 – Jeff O'Neill
- Article 2 – Kevin Dickie
- Article 3 – Chris Lagan
- Article 4 – Christine Devine
- Article 5 – Jim Sheehan
- Article 6 - Neil Kennedy
- Article 7 – Barry Schroeder
- Article 8 – Meghan Bernardo

Annual Town Meeting – Final Presentations:

The Committee considered the articles that carried a TBD designation:

Article Article 19 – Appropriation: Community Preservation Committee – This article will remain TBD as the final dollar amount will not be known until the night of the town meeting.

Vote Article 19 – Meghan Bernardo motion to approve, Christine Devine second. Vote 8-0-0

Article Article 25 – Street Acceptance, Land Donation and Infrastructure Acceptance – The Meadows– It was noted that the piece of land being donated is contained within the three-acre parcel and is not something the Town will have to maintain.

Vote Article 25 – Christine Devine motion to approve, Neil Kennedy second. Vote 8-0-0

After discussion, the motions for Annual Town Meeting were assigned as follows:

Article 1-4, Jeff O’Neill
Article 5-8, Kevin Dickie
Article 9-12, Chris Lagan
Article 13-16 – Christine Devine
Article 17-20 – Jim Sheehan
Article 21-24 – Neil Kennedy
Article 25-28 – Barry Schroeder
Article 29-32 – Meghan Bernardo
Article 33-35 – Frank Rossi

Next Meeting:

The net meeting of the Finance Committee will be held on Wednesday, June 12, 2013 at 7:00 PM in Sanford Hall, 155 Village St.

**At 6:53 PM Mr. Kevin Dickie moved to adjourn; Mr. Neil Kennedy seconded. No discussion.
VOTE: 8-0-0.**

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary