



Town of Medway
FINANCE COMMITTEE
155 Village Street
Medway MA 02053

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June 11, 2013 – 7:00 PM
Medway High School Library
88 Summer Street

Present: Chairman Jeff O'Neill; Kevin Dickie, Vice-Chair (7:05 PM); Members: Christine Devine, Neil Kennedy, Frank Rossi, Barry Schroeder and Jim Sheehan.

Absent: Chris Lagan, Clerk.

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

Announcements:

Chairman O'Neill reported that the Board of Selectmen recently reorganized as follows:

Chairman – Glenn Trindade
Vice-Chair – Dennis Crowley
Clerk – Richard D'Innocenzo

Chairman O'Neill reported that there has been some interest in serving on the Finance Committee; he hopes to be able to hold the appointment meeting in the coming weeks.

Lastly, Chairman O'Neill reminded members that Family Day in conjunction with the Medway 300 celebration would be on June 22 at Choate Park.

Emergency Transfer Request – Town Clerk:

The Committee reviewed a Request for Transfer from the Finance Committee Reserve Fund, dated May 31, 2013, from Maryjane White, Town Clerk.

It was noted that two Special Elections generated this unexpected expense as the current budget did not provide for potential special elections. Brief discussion followed on the breakdown of items including food, programming, police details, and salaries. Members expressed concern that the breakdown did not have a lot of detail, which would have been helpful in budgeting elections going forward.

Chairman O'Neill asked members to submit suggestions on revising the form so that more details could be provided with future submissions.

Mr. Neil Kennedy moved that the Finance Committee approve the Request for Transfer from the Finance Committee Reserve Fund to cover the costs of the Special Elections, as submitted by the Town Clerk; Mr. Barry Schroeder seconded. No discussion. VOTE: 7-0-0.

Minutes:

The Committee reviewed draft minutes from April 10, May 1, and May 13, 2013.

Mr. Frank Rossi moved to approve the minutes of April 10, 2013, as amended; Mr. Kevin Dickie seconded. No further discussion. VOTE: 7-0-0.

Mr. Kevin Dickie moved to approve the minutes of May 1, 2013, as amended; Mr. Jim Sheehan seconded. No further discussion. VOTE: 7-0-0.

Ms. Christine Devine moved to approve the minutes of May 13, 2013, as drafted; Mr. Jim Sheehan seconded. No discussion. VOTE: 6-0-1 Rossi abstain as he was absent from the meeting.

Miscellaneous Discussion:

Mr. Frank Rossi briefly spoke about the results of the Gale Study on recreational facilities in Medway, including suggestions about the addition of lighting to some fields, work on tennis courts and changing a few existing fields into turf fields. Concern was expressed that CPC funds cannot be used for turf fields. Brief discussion followed.

Upcoming Meetings:

The next regular meeting of the Finance Committee is scheduled for Wednesday, July 10, 2013. It is unclear whether this meeting will be necessary. It is possible there will be new members to welcome. Chairman O'Neill will advise the Committee as needed.

At 7:30 PM Mr. Neil Kennedy moved to adjourn; Mr. Kevin Dickie seconded. No discussion. VOTE: 7-0-0.

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary