



Town of Medway
FINANCE COMMITTEE
155 Village Street
Medway MA 02053

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July 10, 2013 – 7:00 PM
Sanford Hall
155 Village Street

Present: Chairman Jeff O'Neill; Members: Christine Devine, Frank Rossi, and Barry Schroeder.

Absent: Meghan Bernardo, Neil Kennedy.

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

Account Transfer – Town Clerk (Election Tables):

The Committee reviewed a Request for Transfer from the Finance Committee Reserve Fund from the Town Clerk's Office.

Chairman O'Neill reported that the transfer request was taken off tonight's agenda. The Town Clerk's office did not receive an invoice dated before June 30, 2013. Without that invoice, the tables could no longer be purchased with FY13 funds, making the transfer unnecessary.

Clerk's Report:

Mr. Chris Lagan, Clerk, reported an invoice from Community Newspaper Company for \$168.00, the cost of publicizing vacancies on the Finance Committee.

Mr. Lagan moved that the Finance Committee approve an invoice in the amount of \$168.00 for advertising committee vacancies; Mr. Frank Rossi seconded. No discussion. VOTE: 5-0-0.

Appointment of New Committee Members:

Chairman O'Neill briefly reported on the appointment interviews held earlier this evening. The new members will be introduced at the August meeting.

Reorganization of the Finance Committee:

There was brief discussion on whether to reorganize tonight or wait until the new members could be present. It was decided to go ahead and reorganize this evening.

Mr. Chris Lagan nominated Jeff O'Neill as Chair; Mr. Frank Rossi seconded. Mr. O'Neill accepted nomination.

With regard to the Clerk's position, Mr. Lagan described the process which consists of maintaining the spreadsheet that tracks expenses paid by the Finance Committee as well as the Finance Committee Reserve Fund. Mr. Barry Schroeder indicated he would be willing to try this, but only if it would reduce responsibility for liaison assignments. With this in mind, **Mr. Frank Rossi nominated Mr. Barry Schroeder as Clerk; Mr. Chris Lagan seconded.**

As the final nomination, **Ms. Christine Devine nominated Mr. Frank Rossi as Vice-Chair; Mr. Barry Schroeder seconded.**

The Finance Committee vote was 5-0-0 on the following slate of officers: Jeff O'Neill, Chair; Frank Rossi, Vice-Chair; and Barry Schroeder, Clerk.

Approval of Minutes:

The Committee reviewed draft minutes from June 11, 2013.

Mr. Barry Schroeder moved to approve the minutes of June 11, 2013, as amended; Mr. Frank Rossi seconded. No discussion. VOTE: 5-0-0.

Chairman's Report:

Chairman O'Neill briefly reported on Medway's wastewater treatment plant project. Discussion followed.

At 7:32 PM Mr. Chris Lagan moved to adjourn; Mr. Frank Rossi seconded. No discussion. VOTE: 5-0-0.

Respectfully submitted,
Jeanette Galliard
Night Board Secretary