



Town of Medway
FINANCE COMMITTEE
155 Village Street
Medway MA 02053

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August 14, 2013 – 7:00 PM
Sanford Hall
155 Village Street

Present: Chairman Jeff O’Neill; Vice-Chair Frank Rossi; Clerk Barry Schroeder; Members: Christine Devine, Chris Lagan and James Sullivan (7:05).

Absent: Todd Alessandri, Meghan Hoffman, and Neil Kennedy.

There being a quorum present, Chairman O’Neill called the meeting to order at 7:01 PM.

Introduction of New Members:

Mr. Jim Sullivan briefly introduced himself and the expertise he brings to the group. The other new Finance Committee member, Mr. Todd Alessandri, was unable to attend tonight’s meeting.

Liaison Assignments:

The role of Finance Committee members as liaisons to various Town committees was explained for the benefit of the new members. After discussion, the following tentative assignments were determined:

General Government (Board of Selectmen)	Jeff O’Neill and Frank Rossi
Public Safety: Police and Fire	Barry Schroeder and Jim Sullivan
Schools	Christine Devine and Neil Kennedy?
Health and Human Services	Neil Kennedy? and _____
Culture and Recreation: Parks, Medway Public Library and Camp Sunshine	Chris Lagan and Todd Alessandri
Department of Public Services	Chris Lagan and _____
Planning Board	Meghan Bernardo? and _____
Community Preservation Committee	Christine Devine and Frank Rossi
School Building Committee	Jeff O’Neill
Capital Improvements Planning Committee	Chris Lagan and _____
Economic Development Committee	Jim Sullivan and _____

The assignments will be discussed again at the September meeting.

Miscellaneous Discussion:

Mr. Frank Rossi briefly spoke about a meeting of the Community Preservation Committee regarding the Wickett property. He indicated the Board of Selectmen were seeking an appraisal at a cost of \$6,000 and the CPC did not agree to it, but that the matter was not officially voted on at the CPC meeting

Next meeting:

Wednesday, September 11, 2013 – Regular Meeting, Sanford Hall, 7 PM.

At 7:24 PM Ms. Christine Devine moved to adjourn; Mr. Frank Rossi seconded. No discussion.

VOTE: 5-0-0.

Respectfully submitted,
Jeanette Galliardt
Night Board Secretary