

Town of Medway

FINANCE COMMITTEE

155 Village Street Medway MA 02053

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November 10, 2014 – 6:30 PM Guidance Area, Medway High School 88 Summer Street

Present: Frank Rossi, Chair; Todd Alessandri, Rohith Ashok, Ellen Hillery, Meghan Hoffman, and Jeff O'Neill.

Absent: Chris Lagan, Vice-Chair; Barry Schroeder, Clerk; Jim Sullivan.

Also Present: Dennis Crowley, Selectman; Glenn Trindade, Selectman.

There being a quorum present, Chairman Rossi called the meeting to order at 6:30 PM.

<u>Final Preparations – Fall Town Meeting:</u>

The Committee reviewed the following information: (1) List of proposed motions provided by Town Counsel; and (2) 2014 Fall Town Meeting Warrant.

Selectmen Dennis Crowley and Glenn Trindade spoke briefly on the athletic fields, advising members that concerns might be expressed by residents at tonight's Town Meeting. They wanted the Finance Committee to be aware that this could happen.

It was noted that Article 11: CPA Fund Transfer: Amphitheater had been withdrawn.

Brief discussion followed on the motions as provided by Town Counsel. After discussion, the motions were assigned to members.

At 6:48 PM Ms. Meghan Hoffman moved to adjourn; Mr. O'Neill seconded. No discussion. VOTE: 6-0-0.

Minutes were created from notes taken by Finance Committee member Ellen Hillery.

Respectfully submitted, Jeanette Galliardt Night Board Secretary