



## Town of Medway

### FINANCE COMMITTEE

155 Village Street  
Medway MA 02053

**Tel: (508) 533-3200**

**Fax: (508) 533-3201**

Monday, May 9, 2022 – 6:30 PM  
Medway High School, Room 113-1  
88 Summer Street

Present: Todd Alessandri, Chair; Jim Sullivan, Vice Chair; Ellen Hillery, Clerk; Brian Cowan; Will Lane; Jeff O'Neill; Michael Schrader; Sue Segarra.

Absent: Chris Lagan.

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#### **Call to Order**

At 6:32 PM Chairman Alessandri called the meeting of the Finance Committee to order with eight members present.

#### **1.0 Assignment of Special and Annual Town Meeting Motions**

*The committee reviewed motions prepared and reviewed by Town Counsel.*

Ms. Segarra volunteered to handle all the Special Town Meeting motions. After discussion, the Annual Town Meeting motions were assigned as follows:

Mr. Alessandri – Articles 1 thru 3  
Mr. Sullivan – Articles 4 thru 6  
Ms. Hillery – Articles 7 thru 9  
Mr. Schrader – Articles 10 thru 12

Mr. Cowan – Articles 13 thru 15  
Mr. O'Neill – Articles 16 thru 18  
Mr. Lane – Articles 19 thru 21

#### **2.0 Other Business**

##### **a. Discussion – expiring Finance Committee appointment terms**

Chairman Alessandri reported that Mr. Sullivan and Mr. Cowan are both seeking reappointment, adding that he will not. This means that the Finance Committee Appointment Committee will need to meet to interview applicants for the vacancy and vote of the reappointments. Until members are reappointed, their positions are handled as vacancies; there will be an advertisement. Chairman Alessandri noted that, if he is elected to the Select Board, Vice Chair Jim Sullivan will run the June meeting. The committee may have to elect a representative to serve on the Finance Committee Appointment Committee if Mr. Alessandri is prohibited from serving due to his election to the Select Board. Brief discussion followed.

b. Review/Approval of meeting minutes

*The committee reviewed draft minutes from April 6, 2022 and May 2, 2022.*

**Mr. Schrader made a motion to approve the April 6, 2022 minutes, as drafted; Mr. Sullivan seconded. No discussion. VOTE: 8-0-0.**

**Mr. Sullivan made a motion to approve the May 2, 2022 minutes, as drafted; Mr. Lane seconded. No discussion. VOTE: 7-0-1 (Alessandri abstain).**

**3.0 Upcoming Meetings**

The next regular meeting will be held in Sanford Hall at 7:00 PM on June 8. The committee will reorganize at its July 13 meeting, electing a Chair, Vice Chair and Clerk.

**Adjourn**

**At 6:43 PM Mr. Sullivan made a motion to adjourn; Ms. Segarra seconded. No discussion. VOTE: 8-0-0.**

*Respectfully submitted,  
Jeanette Galliardt  
Night Board Secretary*