



Town of Medway  
**FINANCE COMMITTEE**  
155 Village Street  
Medway MA 02053

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Monday, March 19, 2018 – 6:30 PM  
Medway High School, Room 113-1  
88 Summer Street

Present: Frank Rossi, Chair; Rohith Ashok, Vice Chair; Todd Alessandri, Clerk; Dan Doherty (6:36 PM), Ellen Hillery (6:36 PM), Jeff O'Neill, Michael Schrader, Susan Segarra, Jim Sullivan

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At 6:35 PM Chairman Rossi called the meeting to order. He declared that there was a quorum with seven members present. Ms. Hillery and Mr. Doherty then arrived, making the committee attendance 100%.

**Liaison Report – Schools:**

Mr. Alessandri reported that the FY19 School Budget was not voted at the last School Committee meeting. It was his understanding that there were outstanding questions on potential leadership structural changes. He believes they will vote on April 5.

**Final Preparations – Special Town Meeting:**

There was brief discussion on the warrant articles.

**Assignment of motions:**

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

After discussion, the following assignments were made:

Sue Segarra - Article 1  
Michael Schrader - Article 2  
Rohith Ashok – Article 3  
Jim Sullivan – Article 4

**Miscellaneous:**

Ms. Segarra will send Chairman Rossi her notes on the fire station tours on March 6. While no business meeting took place, the notes can be used for a tour summary to go with the posted agenda.

Subcommittee Reports are due to Chairman Rossi on April 16.

There was brief discussion on upcoming meetings relative to FY19 budget review and review of upcoming Annual Town Meeting materials when they become available.

**Approval of Minutes:**

*The committee reviewed draft minutes of February 28, 2018.*

**Mr. O'Neill made the motion to approve the minutes of February 28, 2018 as amended; Mr. Sullivan seconded. No discussion. VOTE: 8-0-1 Ms. Hillery abstained as she was absent from the meeting.**

**At 6:51 PM Mr. Alessandri made the motion to adjourn; Mr. O'Neill seconded. No discussion. VOTE: 9-0-0. The Finance Committee would now proceed to Special Town Meeting.**

*Respectfully submitted,  
Jeanette Galliardt  
Night Board Secretary*