



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

**Tel: (508) 533-3200**  
**Fax: (508) 533-3201**

**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: January 6, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**January 9, 2013 – 7:00 PM**  
**Sanford Hall**  
**155 Village Street**  
*Proposed Agenda*

**Reports:**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Other Business:**

Review of DRAFT minutes from 11/13/12 (pre-Town Meeting)



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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: January 27, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**Special Meeting**  
**January 30, 2013 – 7:00 PM**  
**Medway High School – Library**  
**88 Summer Street**

*Proposed Agenda*

**Discussions:**

**Emergency Transfer -- Veterans' Services Expenses**  
**Fire Department Costs Relative to EMS Services**

**Next Meeting:**

**Wednesday, February 13, 2013 – 7:00 PM -- Sanford Hall, 155 Village Street**



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

Tel: (508) 533-3200  
Fax: (508) 533-3201

**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: February 10, 2013  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**February 13, 2013**  
**Sanford Hall**  
**155 Village Street**  
*Proposed Agenda*

NOTE: The Finance Committee will hold a regular meeting following the conclusion of the Public Hearing for the 2013 Special Town Meeting Warrant. The Public Hearing begins at 7 PM.

**Discussions:**

Special Town Meeting -- final preparations

**Reports:**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Other Business:**

Review of DRAFT minutes from 11/13/12 (pre-Town Meeting) and January 30, 2013 (Special Meeting)



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

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: March 11, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**Wednesday, March 13, 2013**  
**Sanford Hall – 155 Village Street**  
*Proposed Agenda*

**Discussions:**

CIPC Presentation (Tentative)

**Reports:**

Clerk's Report  
Liaison Reports  
Chairman's Report

**Other Business:**

Review of DRAFT minutes from 2/13/13 (Public Hearing), 2/13/13 (regular meeting) and 2/25/13 Pre-Town Meeting



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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: March 25, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**Wednesday, March 27, 2013**  
**Sanford Hall – 155 Village Street**  
*Proposed Agenda*

**Discussions:**

Review of 2013 Annual Town Meeting Warrant  
Review of FY14 Budget (tentative)

**Reports:**

Clerk's Report  
Liaison Reports  
Chairman's Report

**Upcoming Meetings:**

April 3 – Joint meeting with School Committee and Board of Selectmen  
April 10 -- Public Hearing relative to 2013 Annual Town Meeting  
April 10 – Regular monthly meeting of the Finance Committee (following public hearing)



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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: April 7, 2013  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

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

The Finance Committee will hold a combined Public Hearing and monthly meeting with the following proposed agenda:

**Regular Monthly Meeting Called to Order:**

Discussions with Town Administrator, Fire Chief and Director of Public Services relative to 2013 Annual Town Meeting Warrant and Proposed FY14 Budget

**Regular Meeting suspended in order to convene Public Hearing: 2013 Special Town Meeting and Annual Town Meeting**

**Regular Meeting Reconvened after Public Hearing:**

2013 Special Town Meeting and Annual Town Meeting – Final Preparations including Finance Committee recommendations

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Other Business:**

Review of DRAFT minutes from 3/13/13 and 3/27/13.



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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: April 21, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**April 24, 2013 – 7:00 PM**  
**Sanford Hall**  
**155 Village Street**

*Proposed Agenda*

**Presentation/Discussion:**

Proposed Redevelopment Authority  
Claire O'Neill, Economic Development Specialist, Town of Medway  
Ron Hubbard, Executive Director, Gardner Redevelopment Authority

Annual Town Meeting Warrant Articles – Resolving TBD designations

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Upcoming Meetings:**

Wednesday, May 8 – Regular Meeting, Sanford Hall, 7 PM.  
Monday, May 13 – Pre-Town Meeting, Medway High School, 6:15 PM.

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: April 28, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**May 1, 2013 – 7:00 PM**  
**Library – Medway High School**  
**88 Summer Street**

*Proposed Agenda*

**Presentation/Discussion:**

Proposed Redevelopment Authority  
Claire O'Neill, Economic Development Specialist, Town of Medway  
Ron Hubbard, Executive Director, Gardner Redevelopment Authority

Special Town Meeting – New Article -- Article 8 (Transfer)

Annual Town Meeting Warrant Articles -- Resolving TBD designations

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Upcoming Meetings:**

Wednesday, May 8 – Regular Meeting, Sanford Hall, 7 PM.  
Monday, May 13 – Pre-Town Meeting, Medway High School, 6:15 PM.

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: May 9, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**May 13, 2013**  
**Medway High School – Room 113-A**  
**88 Summer Street**  
**6:30 PM**  
*Proposed Agenda*

**Discussions:**

Special Town Meeting and Annual Town Meeting -- final preparations

**Reports:**

None

**Next Meeting:**

The next regular meeting of the Finance Committee will be at 7:00 PM on Wednesday, June 12, 2013 in Sanford Hall, 155 Village Street.



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

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: June 7, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**June 11, 2013 – 7:00 PM**  
**Library – Medway High School**  
**88 Summer Street**

*Proposed Agenda*

**Discussion:**

Emergency Transfer Request – Town Clerk

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Other Business:**

Review of meeting minutes from 4/3/13, 4/10/13, 5/1/13 and 5/13/13

**Upcoming Meetings:**

Wednesday, July 10 – Regular Meeting, Sanford Hall, 7 PM.

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: July 7, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

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

*Proposed Agenda*

**Discussion:**

Reorganization of the Finance Committee  
New Members  
Account Transfer – Town Clerk (Election Tables)

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Other Business:**

Tentative -- Review of meeting minutes from 4/3/13 and 6/11/13

**Upcoming Meetings:**

Wednesday, August 14 – Regular Meeting, Sanford Hall, 7 PM.

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: August 10, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

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

*Proposed Agenda*

**Discussion:**

Introduction of New Members  
Liaison Assignments

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Other Business:**

Review of meeting minutes from 4/3/13 and 7/10/13

**Upcoming Meetings:**

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

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: October 21, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**October 23, 2013**  
**Sanford Hall**  
**155 Village Street**  
*Proposed Agenda*

NOTE: The Finance Committee will hold a regular meeting following the conclusion of the Public Hearing for the 2013 Fall Town Meeting Warrant. The Public Hearing begins at 7 PM.

**Discussions:**

Fall Town Meeting -- final preparations  
Upcoming Meetings

**Reports:**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Other Business:**

Review of DRAFT minutes from October 9, 2013



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

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: November 12, 2013**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**November 18, 2013**  
**Medway High School – Room 113-A**  
**88 Summer Street**  
**6:30 PM**  
*Proposed Agenda*

**Discussions:**

Fall Town Meeting -- final preparations

**Reports:**

None

**Next Meeting:**

The next regular meeting of the Finance Committee will be at 7:00 PM on Wednesday, December 11, 2013 in Sanford Hall, 155 Village Street.