



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

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)



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 27, 2013
RE: Finance Committee Postings

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**

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)



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: March 11, 2013
RE: Finance Committee Postings

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



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: March 25, 2013
RE: Finance Committee Postings

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)



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: April 7, 2013
RE: Finance Committee Postings

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.



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: April 21, 2013
RE: Finance Committee Postings

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.



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: April 28, 2013
RE: Finance Committee Postings

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.



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: May 9, 2013
RE: Finance Committee Postings

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:

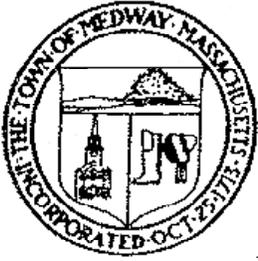
Special Town Meeting and Annual Town Meeting -- final preparations

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.



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: June 7, 2013
RE: Finance Committee Postings

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.



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: July 7, 2013
RE: Finance Committee Postings

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.



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: August 10, 2013
RE: Finance Committee Postings

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.



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: October 21, 2013
RE: Finance Committee Postings

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



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: November 12, 2013
RE: Finance Committee Postings

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.