



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, 2014
RE: Finance Committee Postings

As there are no urgent agenda items to come before the Medway Finance Committee, the meeting scheduled for January 8, 2014 has been cancelled.

Should items of an urgent nature come up, a meeting may be scheduled for later in the month.

Otherwise, the next regular meeting of the Finance Committee will be Wednesday, February 12, 2014 at 7 PM in Sanford Hall, 155 Village Street.



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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: February 9, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

February 12, 2014
Sanford Hall
155 Village Street
7:00 PM
Proposed Agenda

Discussions:

Capital Improvement Planning Committee – Presentation on proposed projects
Options for funding the proposed DPS building

Reports:

Chairman
Clerk

Other Business:

Approval of Minutes from 11/18/13 Pre-Town Meeting *[Note: there have been no Finance Committee meetings since November 18.]*

Next Meeting:

The next regular meeting of the Finance Committee will be at 7:00 PM on Wednesday, March 12, 2014 in Sanford Hall, 155 Village Street.



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155 Village Street
Medway MA 02053

Tel: (508) 533-3200
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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: March 9, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

March 12, 2014
Sanford Hall
155 Village Street
7:00 PM
Proposed Agenda

Discussions:

Preliminary FY15 Budget Information (tentative)
Proposed full-day kindergarten

Reports:

Chairman
Clerk

Other Business:

Approval of Minutes from 2/12/14 Meeting

Next Meeting:

The next regular meeting of the Finance Committee will be at 7:00 PM on Wednesday, April 9, 2014 in Sanford Hall, 155 Village Street.

It is noted that, as the FY15 budget preparation season is beginning, there will likely be additional meetings before Annual Town Meeting in May.



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**April 9, 2014 – 7:00 PM
Sanford Hall
155 Village Street**

7:00 PM -- Public Hearing: To hear public input on any articles being presented at the 2014 Special Town Meeting and 2014 Annual Town Meeting that will not be heard in public hearings held by other municipal boards.

The regular meeting of the Finance Committee will be convened following the Public Hearing with the following proposed agenda:

Discussions/Presentations:

- ETR – Police Department, Improved signage, Chief Tingley
- Fire Department – Departmental needs, Chief Lynch
- DPS – Budget update, departmental needs, Tom Holder
- Warrant Review -- 2014 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 3/12/14

Next Meeting(s):

It is possible the Committee will be meeting outside its regular schedule. Please check the Town website regularly for postings of meeting agendas.



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Tuesday, April 15, 2014 – 7:00 PM
Sanford Hall
155 Village Street

Proposed Agenda

Discussions/Presentations:

- ETR – Veterans' Agent
- DPS – Budget update, departmental needs, Tom Holder
- Warrant Review -- 2014 Special Town Meeting and Annual Town Meeting – Final Preparations including Finance Committee recommendations

Other Business:

- Review of DRAFT minutes from 4/9/14

Next Meeting(s):

It is possible the Committee will be meeting outside its regular schedule. Please check the Town website regularly for postings of meeting agendas.



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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: May 6, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

Monday, May 12, 2014
Medway High School – Room 113-A
88 Summer Street
Proposed Agenda

Discussions:

Final Town Meeting updates/preparations

Reports:

Reports from the Chairman and Clerk, if time permits.

Other Business:

Review of DRAFT minutes from April 15, 2014.



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Tel: (508) 533-3200

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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: June 8, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

June 11, 2014 – 7:15 PM
Sanford Hall, Town Hall
155 Village Street

Proposed Agenda

Discussion:

Emergency Transfer Request – Town Administrator

Reports:

Reports from Chairman and Clerk
Liaison Reports

Other Business:

Review of meeting minutes from 4/9/14 and 5/12/14
Vouchers

Upcoming Meetings:

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



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155 Village Street
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Tel: (508) 533-3200

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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: July 6, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

July 9, 2014 – 7:00 PM
Sanford Hall
155 Village Street

Proposed Agenda

Discussion:

Reorganization of the Finance Committee
New Members
ETR – Council on Aging

Reports:

Reports from Chairman and Clerk
Liaison Reports

Other Business:

Review of meeting minutes from 6/11/14

Upcoming Meetings:

Wednesday, August 13 – Regular Meeting, Sanford Hall, 7 PM.



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155 Village Street
Medway MA 02053

Tel: (508) 533-3200
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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: August 10, 2014
RE: Finance Committee Postings

The August 13, 2014 Finance Committee meeting has been cancelled as there are no agenda items.

The Finance Committee will meet on Wednesday, September 10, 2014 at 7 PM in Sanford Hall, 155 Village Street.



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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: September 7, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

September 10, 2014 – 7:00 PM
Sanford Hall
155 Village Street

Proposed Agenda

Discussion:

Introduction – Michael Boynton, Town Administrator
Fall Town Meeting Calendar
Finalize Liaison Assignments

Reports:

Reports from Chairman and Clerk
Liaison Reports

Other Business:

Review of meeting minutes

Upcoming Meetings:

Wednesday, October 8, 2014 – Regular Meeting, Sanford Hall, 7 PM.



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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: October 6, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

October 8, 2014 – 7:00 PM
Sanford Hall, Town Hall
155 Village Street

Proposed Agenda

Discussion/Review:

2014 Fall Town Meeting Warrant
DPS Barn Committee – Selectman Glenn Trindade
Update from Town Administrator

Reports:

Reports from Chairman and Clerk
Liaison Reports

Other Business:

Review of meeting minutes from 9/10/14

Upcoming Meetings:

Wednesday, October 22 – Public Hearing – 2014 Fall Town Meeting, followed by meeting to vote on the Fall Town Meeting Warrant.



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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: October 14, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

October 16, 2014 – 7:30 PM
Medway High School – Guidance Area
88 Summer Street

Proposed Agenda

Discussion/Review:

2014 Fall Town Meeting Warrant
DPS Barn Committee – Selectman Glenn Trindade
Update from Town Administrator

Reports:

Reports from Chairman and Clerk
Liaison Reports

Other Business:

Review of meeting minutes from 9/10/14

Upcoming Meetings:

Wednesday, October 22 – Public Hearing – 2014 Fall Town Meeting, followed by meeting to vote on the Fall Town Meeting Warrant.



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NOTICE OF PUBLIC HEARING

October 22, 2014 – 7:00 PM
Sanford Hall, Town Hall
155 Village Street

A public hearing to discuss the subject matter of all articles contained in the November 10, 2014 Fall Town Meeting Warrant (except those subject to public hearings by other multiple member bodies not containing appropriations) will be held by the Medway Finance Committee, in accordance with the Town of Medway's Charter, c. 2, sec. 5-2, on Wednesday, October 22, 2014 at 7:00 PM in Sanford Hall of Town Hall, 155 Village Street.

Anyone wishing to speak to the aforementioned Warrant is invited to attend this hearing, or may submit their opinions in writing to the Finance Committee any time before the conclusion of the hearing.

The public hearing will be followed by a regular meeting of the Finance Committee.



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Memorandum

To: Maryjane White
From: Jeanette Galliardt
Date: October 18, 2014
RE: Finance Committee Postings

The Finance Committee will be meeting as follows:

October 22, 2014
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 2014 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 September 10, 2014 and October 16, 2014.
Review of discussion notes from October 8, 2014.