



Town of Medway

FINANCE COMMITTEE

155 Village Street
Medway MA 02053

Tel: (508) 533-3200

Fax: (508) 533-3201

February 9, 2022 – 7:00PM
Sanford Hall, Town Hall
155 Village Street

Proposed Agenda

- 1) **Reserve Transfer Request – Additional Sub-Precinct Voting Expenses**
 - a. Stefany Ohannesian—Town Clerk
 - 2) **Discussion -- FY23 Capital Budget Review**
 - a. Lenny Mitchell—CIPC Chair
 - 3) **Discussion of Debt Schedule, and ATM Calendar Review**
 - a. Allison Potter – Assistant Town Manager
 - b. Carol Pratt—Finance Director
 - 4) **Discussion of Potential Finance Committee Warrant Article -- RE Transfer of Unused Monies in Finance Committee Reserve Account to Field Stabilization**
 - 5) **Discussion - Subcommittee Reports for Town Book for Annual Town Meeting**
 - 6) **Miscellaneous:**
 - a. Chairman's Report, Clerk's Report, Liaison Reports
 - 7) **Other Business:**
 - a. Review/Approval of meeting minutes
 - b. Budget copy request
 - c. Reminder: Conflict of Interest Law Receipt Confirmation
 - d. IDEA Committee Feedback Form Request
 - 8) **Upcoming Meetings:**
 - a. Regular Meeting: March 9, 2022 (including School Committee Budget)
 - b. Additional meetings to be scheduled in March
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