

Town of Medway

FINANCE COMMITTEE

155 Village Street Medway MA 02053

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

Monday, February 12, 2024 – 7:00PM Sanford Hall, Town Hall 155 Village Street

NOTE: This meeting is on a Monday, not our customary Wednesday.

Proposed Agenda -- REVISED

1) Continued Invited Discussions

- Energy and Sustainability Committee Martin Dietrich, Chair
- Agricultural Committee Alison Dempsey, Chair
- Library Board of Trustees, Greg Peverill-Conti, Chair

2) Discussion - FY25 Capital Budget Review

• Karen Nowicki, Chair, Capital Improvement Planning Committee

3) Miscellaneous:

• Chairman's Report, Clerk's Report, Liaison Reports

4) Other Business:

- Review/Approval of meeting minutes
- Discussion relative to Pledge of Allegiance
- Finalize date for Finance Committee Public Hearing

5) Upcoming Meetings:

- Regular Meeting: Wednesday, March 13, 2024
- Additional meeting: Monday, March 25, 2024
- Regular Meeting: April 10, 2024