



Town of Medway

FINANCE COMMITTEE

155 Village Street
Medway MA 02053

Tel: (508) 533-3200

Fax: (508) 533-3201

Wednesday, March 13, 2024 – 7:00 PM
Room 1307 (Presentation Room) – Enter Door #7
Medway Middle School
45 Holliston Street

Proposed Agenda

Call to Order and Pledge of Allegiance

- 1) **Tri-Board Meeting with School Committee and Select Board**
Medway Public Schools FY25 Budget Review
 - Dr. Armand Pires, Superintendent
 - Patricia Leonhardt, Director of Finance and Operations

Brief Recess

- 2) **Review of Departmental FY25 Budgets**
 - The Sunshine Group – Jess Peck, Director
 - Parks and Recreation – Julie Harrington, Director
Debi Rossi, Chair, Parks Commission
 - 3) **Finance Committee Reserve Fund -- Emergency Transfer Request**
 - 50 Winthrop Street
 - 4) **Discussion of FY25 Debt Schedule, and ATM Calendar Review**
 - Michael Boynton -- Town Manager
 - Carol Pratt -- Finance Director
 - 5) **Initial Review of Annual Town Meeting/Special Town Meeting Warrants**
 - Michael Boynton, Town Manager
 - Carol Pratt, Finance Director
 - 6) **Miscellaneous:**
 - Chairman's Report, Clerk's Report, Liaison Reports
 - 7) **Other Business:**
 - Review Assignments of Reports for Annual Town Meeting Book
 - Review Finance Committee appointments ending June 30
 - Review/Approval of meeting minutes
 - 8) **Upcoming Meetings:**
 - Budget and Warrant Review -- Monday, March 25, 2024, Sanford Hall, 7 PM
 - Public Hearing and Meeting – Wednesday, April 10, 2024, Sanford Hall, 7 PM
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