



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 12, 2015**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**Wednesday, January 14, 2015**  
**Sanford Hall – 155 Village Street**  
*Proposed Agenda*

**Discussions:**

Water Accountability – Tom Holder, Director, DPS  
McGovern School Windows Project (Special Town Meeting) – Dennis Crowley, Chair, BOS  
Update on DPW Barn – Glenn Trindade, Selectman  
Meals Tax Proposal – Michael Boynton, Town Administrator

**Reports:**

Annual Town Report – Assignments and Review – Due Friday, February 13  
Chairman's Report  
Clerk's Report  
Liaison Reports

**Upcoming Meetings:**

February 11, 2015 – Regular monthly meeting of the Finance Committee



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Tel: (508) 533-3200  
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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: February 7, 2015  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**February 11, 2015**  
**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 2015 Special Town Meeting Warrant. The Public Hearing begins at 7 PM.

**Discussions\*:**

Special Town Meeting -- final preparations  
Review of debt/debt service – Finance Director  
Meals Tax Proposal

*\*Public Comment period as determined by the Chair*

**Reports:**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Other Business:**

Review of DRAFT minutes from January 2015



Town of Medway

## **FINANCE COMMITTEE**

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### **NOTICE OF PUBLIC HEARING**

February 11, 2015 – 7:00 PM  
Sanford Hall, Town Hall  
155 Village Street

A public hearing to discuss the subject matter of all articles contained in the March 9, 2015 Special 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, February 11, 2015 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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Tel: (508) 533-3200  
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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: March 5, 2015  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**March 9, 2015 – 6:30 PM**  
**Medway Middle School – Presentation Room**  
**45 Holliston Street**

*Proposed Agenda*

**Discussion/Review:**

Final Preparations -- 2015 Special Town Meeting  
FinCom Position on Warrant Article  
Assignment of Town Meeting Motions

**Upcoming Meetings:**

Next regular meeting is scheduled for March 11, 7 PM, Sanford Hall.

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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: March 9, 2015  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**March 11, 2015 – 7:00 PM**  
**Sanford Hall, Town Hall**  
**155 Village Street**

*Proposed Agenda*

**Discussion/Review:**

CIPC Discussion and Review  
FY16 Budget Discussion and Review

**Reports:**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Upcoming Meeting:**

Next regular meeting is scheduled for April 8, 2015, 7 PM, Sanford Hall.

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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: March 15, 2015  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**March 18, 2015 – 7:00 PM**  
**Guidance Area – Medway High School**  
**88 Sumer Street**

*Proposed Agenda*

**Discussion/Review:**

Continued FY16 Budget Discussion and Review

**Reports:**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Upcoming Meeting:**

Next regular meeting is scheduled for April 8, 2015, 7 PM, Sanford Hall.

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**Tel: (508) 533-3200**

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: March 30, 2015**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**April 1, 2015 – 7:00 PM**  
**Medway High School Library**  
**88 Summer Street**

**Proposed Agenda**

**Discussion/Review:**

FY16 Budget Discussion and Review – School Department  
Superintendent Judith Evans

**Reports: (if time permits)**

Chairman's Report  
Clerk's Report  
Liaison Reports

**Review/Approval: (if time permits)**

Draft minutes from November 10, 2014 and January 14, 2015.

**Upcoming Meeting:**

Next regular meeting is scheduled for April 8, 2015, 7 PM, Sanford Hall.

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**Tel: (508) 533-3200**

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: April 5, 2015**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

**April 8, 2015 – 7:00 PM**  
**Sanford Hall, Town Hall**  
**155 Village Street**

**7:00 PM -- Public Hearing:** To hear public input on any articles being presented at the 2015 Special Town Meeting and 2015 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:**

- Warrant Review -- 2015 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 2/11/15, 3/11/15, 3/18/15 and 4/1/15
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**Tel: (508) 533-3200**  
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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: March 30, 2015**  
**RE: Finance Committee Postings**

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The regular monthly meeting of the Finance Committee scheduled for Wednesday, May 13, 2015 has been CANCELLED.

The next meeting will be on June 10, 2015 at 7:00 PM in the library at Medway High School, 88 Summer Street.

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Tel: (508) 533-3200  
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**Memorandum**

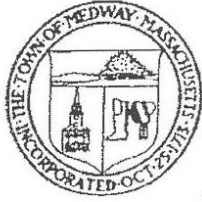
To: Maryjane White  
From: Jeanette Galliardt  
Date: June 6, 2015  
RE: Finance Committee Postings

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**There being no agenda items, the Finance Committee will not hold its monthly June meeting scheduled for June 10, 2015.**

**The next regular meeting of the Finance Committee is scheduled for Wednesday July 8 at 7:00 PM in Sanford Hall, Town Hall.**

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Tel: (508) 533-3200  
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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: July 6, 2015  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**July 8, 2015 – 7:00 PM**  
**RESCHEDULED for Monday, July 13**  
**7:00 PM – Town Administrator's Conference Room**  
**155 Village Street**

Proposed Agenda

**Discussions/Presentations:**

- Welcome New Member
- Reorganization of Finance Committee
- Update from the Town Administrator
- Budget Transfer Request – Snow and Ice\*
- Initial Discussion of Liaison Assignments
- Review of FY16 Meeting Schedule

**Reports:**

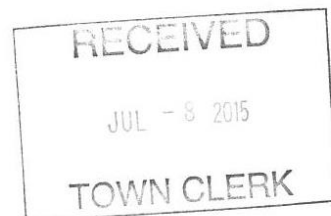
- Reports from Chairman and Clerk
- Liaison Reports

**Other Business:**

- Review of DRAFT minutes from 4/8/15 and 5/11/15

**Next Meeting:**

- Wednesday, August 12, 2015, Sanford Hall, 7:00 PM.



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*\*agenda item added*



Town of Medway

## **FINANCE COMMITTEE**

155 Village Street  
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Tel: (508) 533-3200

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**Finance Committee Meeting**  
**Wednesday, October 14, 2015 – 7:00 PM**  
**Sanford Hall, Town Hall**  
**155 Village Street**

### **Proposed Agenda**

#### **Discussions/Presentations:**

Michael Boynton -- Town Administrator

Fall Town Meeting Warrant Articles  
General Discussion

Tom Holder – Director, Department of Public Services

Fall Town Meeting Warrant Articles  
General Discussion

Andy Rodenhiser -- Chair, Planning and Economic Development Board

Fall Town Meeting Warrant Articles  
General Discussion

#### **Reports:**

Reports from Chairman and Clerk  
Liaison Reports

#### **Other Business:**

Review of DRAFT Minutes

#### **Upcoming Meetings:**

Public Hearing and Meeting -- Tuesday, October 20, 2015, Sanford Hall, Town Hall  
Regular November Meeting – Wednesday, November 4, 2015  
Regular December Meeting – Wednesday, December 9, 2015



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**Tel: (508) 533-3200**

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### **Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: November 2, 2015**  
**RE: Finance Committee Postings**

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As there are no urgent agenda items, the Medway Finance Committee will not meet for its November meeting scheduled for November 4, 2015.

The Finance Committee will, however, meet prior to Fall Town Meeting on Monday, November 16, 2015 at the Medway High School.

A meeting agenda will be posted closer to that date.

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**Memorandum**

To: Maryjane White  
From: Jeanette Galliardt  
Date: November 12, 2015  
RE: Finance Committee Postings

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The Finance Committee will be meeting as follows:

**November 16, 2015 – 6:30 PM**  
**Medway High School – Room 113-1**  
**88 Summer Street**

*Proposed Agenda*

**Discussion/Review:**

Final Preparations -- 2015 Fall Town Meeting Warrant including Assignment of Town Meeting Motions

**Other Business:**

Approval of Invoice – Gate House Media

**Upcoming Meetings:**

Next regular meeting is scheduled for December 9, 7 PM, Sanford Hall.

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**Memorandum**

**To: Maryjane White**  
**From: Jeanette Galliardt**  
**Date: December 6, 2015**  
**RE: Finance Committee Postings**

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The Finance Committee will be meeting as follows:

December 9, 2015  
Sanford Hall  
155 Village Street

*Proposed Agenda*

**Discussion:**

General Discussion with John Foresto, Chairman, Board of Selectmen

**Reports:**

Reports from Chairman and Clerk  
Liaison Reports

**Other Business:**

Approval of invoice from Gatehouse Media  
Review of meeting minutes

**Upcoming Meetings:**

Wednesday, January 13, 2016 Regular Meeting, Sanford Hall, 7 PM.

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