

Brian Cowan, Chair  
James Sullivan, Vice-Chair  
Ellen Hillery, Clerk  
Bruce Carbone  
Nicholas Fair  
Matt McCabe  
Larry Muench  
Richard Parrella  
Michael Schrader



Medway Town Hall  
155 Village Street  
Medway, MA 02053  
Telephone (508) 533-3264  
Fax (508) 321-4988

## TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

### FINANCE COMMITTEE

September 11, 2024 – 7:00 PM

Sanford Hall  
Town Hall  
155 Village Street

#### Proposed Meeting Agenda

#### **Pledge of Allegiance**

#### **1) Update on Finance Committee Membership**

Reappointment and New Members

#### **2) Request for Transfer from Finance Committee Reserve Fund**

IDEA Committee – Funding for Biennial Survey - \$2,500

#### **3) Budget Updates: FY24 and FY25**

Michael Boynton, Town Manager; Carol Pratt, Finance Director

#### **4) Review of 2024 Fall Town Meeting Warrant (DRAFT)**

Michael Boynton, Town Manager; Carol Pratt, Finance Director

#### **5) Discussion: 2024 Fall Town Meeting Calendar**

Michael Boynton, Town Manager; Carol Pratt, Finance Director

#### **6) Discussion: FY25 Liaison Assignments**

#### **7) Other Business**

Chairman's Report

Clerk's Report

Review Policy of ZOOM Provision for Public Hearings

Review and Approval of Meeting Minutes – June 12, 2024

Approve Dues Invoice – Association of Town Finance Committees

#### **8) Upcoming Meetings:**

October 9, 2024 – Regular monthly meeting, 7 PM, Sanford Hall

October 23, 2024 –Public Hearing RE Fall Town Meeting Warrant, 7 PM, Sanford Hall

October 23, 2024—Meeting to vote Warrant recommendations, following public hearing

November 12, 2024 – Pre-Town Meeting, 6:30 PM, Room 113-1, Medway High School

November 12, 2024 – Fall Town Meeting, Medway High School, 7 PM

November 13, 2024 – Regular monthly meeting, 7 PM, Sanford Hall

December 11, 2024 – Regular monthly meeting, 7 PM, Sanford Hall