



Town of Wayland Massachusetts

Finance Committee

- Nancy Funkhouser
- Cherry C. Karlson
- Thomas Greenaway (Chair)
- Carol Martin
- Gil Wolin
- David J. Gutschenritter
- Bill Steinberg

AGENDA

Monday, November 4, 2013, 7:30 P.M.
Wayland Town Building

Note: Items may not be discussed in the order listed or at the specific time estimated. The meeting likely will be videotaped for broadcast by WayCAM and may be recorded by others.

- 7:30 Call to order
- 7:35 Public comment
- 7:40 Committee members' response to public comment
- 7:45 Discussion on Special Town Meeting articles (if needed)
- 8:00 Reports from Finance Committee liaisons to Boards & Committees on FY15 Budget Requests
- 8:15 December Presentation:
 - a) Facilities *or*
 - b) Long-Range Planning
- 8:30 Finance Director's Report
 - a) FY13 financial statement audit
 - b) FY15 capital requests
- 8:45 Committee members' reports, concerns, and topics for future meetings
- 8:50 Chair's update:
 - a) Energy Committee proposals planned for Annual Town Meeting
 - b) Items the chair did not reasonably anticipate would be discussed at the meeting
 - c) Next meetings: Nov. 6, 2013 (Warrant Hearing) & Nov. 20 (STM),
Nov. 25 or Dec. 2 (Classification Hearing)
- 8:55 Review & approve prior regular meeting minutes
 - a) October 7, 2013 & October 16, 2013
- 9:00 Adjourn