



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, December 9, 2013, 7:00 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.

- 7:00 Call to order
- 7:05 Prepare for Tax Recapitulation & Classification Hearing – Update from Finance Director
- 7:15 Tax Recapitulation & Classification Hearing (Joint Meeting with Selectmen & Assessors)
- 8:15 Public Comment
- 8:20 Committee Members Response to Public Comment
- 8:30 Special Town Meeting recap
- 8:35 Finance Director's Report
 - a) FY15 Capital Budgets
 - b) FY15 Operating Budgets
 - c) Request for Reserve Fund Transfer – Claypit Hill Public Address System
- 8:45 Reports from Finance Committee liaisons to Boards & Committees on FY15 Operating & Capital Budget Requests, including potential Energy Committee Article
- 9:00 Committee members' reports, concerns, and topics for future meetings
- 9:20 Vice-Chair's update:
 - a) Items the Vice-Chair did not reasonably anticipate would be discussed at the meeting
 - b) Next meetings: January 6, 2014, January 9, 2014 & January 13, 2014
- 9:25 Review & approve prior regular meeting minutes
 - a) November 20, 2013
- 9:30 Adjourn