



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, January 6, 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 Public comment
- 7:15 Committee members' responses to public comment
- 7:20 Finance Director's report
 - a) FY14 Q2 draft financials
 - b) Updated capital projects work-in-process report
 - c) Update to FY15 budget submissions
 - 1) Capital
 - 2) Operating
 - i. Debt service
 - ii. Minuteman
 - iii. West Suburban (Health Insurance)
 - iv. Large department narratives
- 7:30 Energy Committee capital requests presentation
- 8:00 School Committee capital requests and Q&A on Superintendent's operating budget request
- 8:45 OPEB Committee presentation & discussion (joint session with School Committee)
- 9:15 Facilities Department capital requests
- 9:45 Committee discussion & questions on other capital requests
- 10:00 Committee members' reports, concerns, and topics for future meetings

10:15 Chair's update:

- a) Committee website update & public access to working draft documents
- b) Items the Chair did not reasonably anticipate would be discussed at the meeting
- c) Proposed meeting schedule:

- January 9 Town capital requests
- January 13 Town operating budget
- January 21 School operating budget
- January 27 Revenue & budget deliberations
- January 30 Budget deliberations (if needed)
- February 3 Vote budget recommendations, assign articles
- February 10 Articles
- February 24 Articles & FinCom report
- February 27 Articles (if needed)
- March 3 Articles & Reconsider budget (if needed)

10:30 Adjourn