



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Thursday, January 9, 2014, 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
- 7:30 Capital requests presentations
 - Conservation
 - Fire
 - DPW
 - Water
 - Schools, Facilities (if follow-up from Monday needed)
 - Others (if needed) (Building, \$35K; Recreation, \$75K. IT, \$50K)
- 9:30 Committee discussion & questions on other capital requests
- 9:45 Committee members' reports, concerns, and topics for future meetings

10:00 Chair's update:

- a) Annual Town Meeting Articles update
- 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, Article Hearing
- January 27 Revenue & budget deliberations & vote budget
- January 30 Budget deliberations & vote (if needed)
- February 3 Draft budget presentation
- February 10 Articles
- February 24 Articles & FinCom report
- February 27 Articles (if needed)
- March 3 Articles & Reconsider budget (if needed)

10:15 Minutes

10:30 Adjourn