



Town of Wayland Massachusetts

Finance Committee

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

REVISED AGENDA

Monday, January 13, 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 FY15 Capital requests presentations
 - Wayland Housing Authority
 - Others
- 7:45 FY15 Operating Budget Requests – Town
 - Library
 - Board of Health
 - DPW / Water
 - Fire
 - Police
 - Town Offices
 - Other
- 10:30 Committee members' reports, concerns, and topics for future meetings
- 10:45 Chair's update:
 - a) Items the Chair did not reasonably anticipate would be discussed at the meeting
 - b) Proposed meeting schedule:
 - January 15 Personnel Board, Article Assignments
 - January 21 School operating budget, Article Hearing
 - January 27 Revenue estimates, budget deliberations & vote
 - January 30 Budget deliberations & vote (if needed)

- February 3 Budget presentation
- February 10 Articles
- February 24 Articles & FinCom report
- February 27 Articles (if needed)
- March 3 Articles & Reconsider budget (if needed)

10:50 Minutes

11:00 Adjourn