



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Wednesday, January 15, 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
- 7:10 Committee members' responses to public comment
- 7:15 Joint Meeting with Personnel Board on FY15 incremental staffing requests
- 7:45 Joint Executive Session with Personnel Board and John Senchyshyn to discuss upcoming negotiations between the Town of Wayland and the following representing unions: Police, Teamsters (DPW), AFSCME (department heads and professional employees), SEIU (administrative and clerical) and Library. Executive session is required, as discussing such information in a public session could be detrimental to the outcome of such negotiations. In addition, to approve minutes from prior executive sessions, as follows:
 - 2012:
 - October 3
 - 2013:
 - January 14
 - January 28
 - March 6
 - May 14
 - June 18
 - November 20
- 8:15 FY15 Capital requests comments and deliberation
- 8:45 FY15 Operating Budget Requests – Town & Schools

9:30 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