



# 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, February 3, 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 Wastewater Commission
  - a. Wastewater's Presentation of essential operating expenses for the remainder of FY14
    - 1. Before Annual Town Meeting
    - 2. After Annual Town Meeting
  - b. Discussion of Wastewater Commission short-term cash funding needs and options
  - c. Consideration of FY15 budget request
- 7:45 FY15 Capital Budget – Discussion and vote
- 8:15 FY15 Operating Budget
  - a. Discussion and consensus on requested personnel changes
  - b. Unclassified
  - c. Open Items
- 9:00 FY15 Revenue Estimates
- 9:30 Review Draft Budget Presentation
- 10:00 Annual Town Meeting Articles Update
- 10:30 Finance Director & 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:

- February 6 School Budget, Vote Omnibus Operating Budget
- February 10 Budget Presentation, Articles
- February 18 Articles
- February 24 Articles & FinCom report
- February 27 Articles (if needed)
- March 3 Articles & Reconsider budget (if needed)

10:50 Minutes

11:00 Adjourn