



# 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**

Thursday, February 6, 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 & committee members' responses to public comment
- 7:15 FY15 Operating & Capital Budgets
- a) School budget
  - b) Facilities & Ameresco proposals
  - c) Other open items
  - d) Vote draft omnibus budget
- 8:45 Review & Vote Draft Budget Presentation
- 9:00 Annual Town Meeting Articles – Discussion and vote
- *Note: Petitioners' Comments Due 2/12/14*
- 9:30 Finance Director & Committee members' reports, concerns, and topics for future meetings
- 9:45 Chair's update:
- a) Peer town benchmark analysis
  - b) Items the Chair did not reasonably anticipate would be discussed at the meeting
  - c) Proposed meeting schedule:
    - 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)
- 10:15 Minutes
- Oct. 16 (Wolin), Jan. 9 (Funkhouser), Jan. 15 (Karlson), Jan. 23 (Karlson), Jan. 27 (Wolin), Feb. 3
- 10:30 Adjourn