



# 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, March 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 & committee members' responses to public comment
- 7:15 Annual Town Meeting Articles – Discussion and vote recommendations
- 9:30 Executive Session: Joint Executive Session with Brian Keveny 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 session: January 13, 2014
- 10:00 2015 Capital & Operating Budget  
Finance Committee Report  
Wastewater  
Revenue Estimates, including free cash  
Vote budget recommendations
- 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) Plan upcoming meeting schedule
- 10:50 Minutes
- 11:00 Adjourn