



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, April 7, 2014, 7:00 P.M.
Wayland High School Field House

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
- 7:10 Annual Town Meeting Review
 - Discuss capital budget presentation
 - Discuss & vote recommended funding source for Article 17
 - Other items
- 7:15 Finance Director's Update
- 7:20 Discuss and vote Town Clerk's request for reserve fund transfer
- 7:25 Discuss and approve minutes from prior meetings
 - October 16, 2013
 - January 27, 2014
 - February 24, 2014
 - March 3, 2014
 - March 26, 2014
 - April 3, 2014
- 7:28 Chair's Update
 - a) Items the Chair did not reasonably anticipate would be discussed at the meeting
- 7:30 Adjourn to Annual Town Meeting