



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Monday, May 19, 2014, 7:00 P.M.
Wayland Town Hall

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 review, budget season lessons learned, and thoughts for improvement
- 7:30 Finance Director's Report
 - Report from the audit committee
 - FY14 actuals through April 2014 & year-end turnback projections
 - Reserve fund balances
- 7:45 Reserve fund transfers
- 8:00 Report from the Wastewater Committee
- 8:15 Long-range planning kickoff
- 8:30 Capital Improvement Plan Report (current and upcoming projects)
- 9:00 Committee organization and liaison assignments
- 9:15 Minutes
- 9:30 Report of the Chair
Topics not reasonably anticipated within 48 hours of the meeting
- 9:35 Members' Reports and Concerns
- 9:45 Executive Session:
 - Review and approve minutes from Executive Session, March 3, 2014

- Executive Session Discussion re: declassification of executive session minutes pursuant to M.G.L. Ch. 30(a) § 22:

2007

January 8, 2007
January 29, 2007
February 5, 2007
July 23, 2007
November 5, 2007

2008

May 27, 2008
June 16, 2008
July 28, 2008
September 15, 2008

2009

March 23, 2009
May 18, 2009
June 22, 2009
September 14, 2009
October 14, 2009
November 2, 2009

10:15 Adjourn