



Town of Wayland Massachusetts

Finance Committee

- Tom Abdella
- Carol Martin
- Nancy Funkhouser
- Bill Steinberg
- Gil Wolin
- Tom Greenaway (Chair)
- David Watkins

AGENDA

Tuesday, September 2, 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 broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 7:00 Call to order, introduction of new members Tom Abdulla & David Watkins
- 7:05 Public Comment
- 7:10 Members' response to public comment
- 7:15 Committee process, role, mission statement
- 7:30 Report from Finance Director
 - a) Review of preliminary FY14 year-end financial reports (non-audited)
 - b) FY14 Bond Premium
 - c) Other
- 7:45 Long-range planning project update
- 8:00 Preliminary FY15 budget guidelines and process discussion
- 8:15 Liaison assignments
- 8:30 FinCom members' reports, concerns, and topics for future meetings
- 8:45 Open Meeting Law matters
 - a) Complaint filed July 10, 2014 – Status update
 - b) Complaint filed August 12, 2014 – vote required
 - c) Discussions with Mr. Harris regarding executive session minutes
- 9:00 Chair's update:
 - a) Items the chair did not reasonably anticipate would be discussed at the meeting
 - b) Draft Fall 2014 meeting schedule:
 - a. September 10 – Long-Range Planning Public Forum
 - b. September 22
 - c. October 15
 - d. November 12

9:15 Reconsider and re-vote actions taken at July 16, 2014 Public Hearing & approve minutes

9:30 Executive Session:

- Discuss upcoming negotiations between the Town of Wayland and the following representing unions: Food Service Workers Association, Police, Teamsters (DPW), AFSCME (department heads and professional employees), SEIU (administrative and clerical), and Library, as well as nonunion employees to be named in the motion if needed. Executive session is required, as discussing such information in a public session could be detrimental to the outcome of such negotiations.
- Discuss potential declassification of executive session minutes pursuant to M.G.L. Ch. 30(a) § 22:

<i>Vote to Release Previously Considered Minutes</i>		
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 May 18, 2009 June 22, 2009 September 14, 2009
<i>Distribution & Consideration of Proposed Redactions</i>		
2010 January 25, 2010 February 1, 2010 February 8, 2010 March 8, 2010 May 3, 2010 May 19, 2010 June 14, 2010 August 11, 2010 August 24, 2010 August 30, 2010 September 13, 2010 October 12, 2010 October 18, 2010 November 1, 2010 November 9, 2010 November 29, 2010 December 13, 2010	2011 February 7, 2011	