



# Town of Wayland Massachusetts

## Finance Committee

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

### **REVISED AGENDA**

Monday, October 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 broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.*

- 7:00 Call to order
- 7:05 Public Comment
- 7:10 Members' response to public comment
- 7:15 Appoint Representative to Council on Aging/Community Center Advisory Committee
- 7:20 Consider Annual Town Meeting Schedule Dates
- 7:45 Report from Finance Director
  - a) Report on Capital Improvement Plan submissions
  - b) Free cash certification update
- 8:00 FY2016-20 Capital Improvement Plan Requests
  - Fire
  - IT
  - Conservation
  - DPW
  - Water
- 8:30 Reports from Liaisons – Guidelines & Operating Budgets
- 8:45 Long-Range Planning Project
  - Evaluation of Prior Goals
  - Peer Towns
  - Financial Policies
  - Sustainability
  - Challenge Financial Functions on Town Balance Sheet

9:30 Open Meeting Law Matters

- Complaint Filed July 10, 2014
- Complaint Filed September 30, 2014

9:45 Minutes

10:00 FinCom members' reports, concerns, and topics for future meetings

10:15 Chair's update:

- a) Report on Selectmen's September 29 Meeting
- b) Moderator's Rules Committee Meeting
- c) Items the chair did not reasonably anticipate would be discussed at the meeting
- d) Draft Fall 2014 meeting schedule:
  - a. October 15 – Long-Range Planning Update
  - b. November 12

10:30 Adjourn