



# 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 27, 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 Report of the Finance Director
  - Q1 FY2015 Actuals
  - Other items
- 7:30 FY 2016-20 Capital Improvement Plan Requests
  - IT
  - Facilities
  - Water
  - Housing Authority
  - Others
- 9:30 Reports from Liaisons – Guidelines & Operating Budgets
- 9:35 Minutes
- 9:40 FinCom members' reports, concerns, and topics for future meetings
  - Government Finance Officers Association Award Program (Watkins)
- 9:50 Vice-Chair's Update:
  - a) Items the vice-chair did not reasonably anticipate would be discussed at the meeting
  - b) Draft Fall 2014 meeting schedule
    - a. November 12 – Long-Range Planning Draft Presentations, deliberate capital requests
    - b. December 1- Vote FY2016 draft capital budget, finalize long-range planning report
    - c. December 8 (if needed)

10:00 Open Meeting Law Matters

Discuss and vote response to October 20 Harris Complaint

Harris Files Supplemental Submission to a Prior Complaint (Notice Only, No Action Required)

10:15 Adjourn