



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Wednesday, November 12, 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 FY 2016-20 Capital Improvement Plan Requests
 - Schools
 - Others
- 8:00 Reports from Liaisons – Guidelines & Operating Budgets
- 8:15 Report of the Finance Director
 - School Committee Reserve Fund Transfer Request (\$500 OML settlement)
 - Financial Statement Audit Update
 - Middle School Roof Project/Borrowing Update
 - Other items
- 8:45 Long-Range Planning Working Session
- 9:30 FinCom members' reports, concerns, and topics for future meetings
- 9:40 Chair's Update:
 - a) Items the chair did not reasonably anticipate would be discussed at the meeting
 - b) Draft Fall 2014 meeting schedule
 - a. December 1 - Vote FY2016 draft capital budget, finalize long-range planning report
 - b. December 8 (if needed)

9:45 Open Meeting Law Matters

- Discuss and vote response to October 31, 2014 Harris Complaint
- Update on other open meeting law complaints pending with Attorney General
- General discussion as to how to mitigate OML complaints

10:00 Executive Session: Discuss and vote potential declassification of executive session minutes pursuant to M.G.L. ch. 30(a) § 22:

- March 23, 2009
- October 14, 2009
- November 2, 2009
- October 18, 2010
- November 29, 2010
- December 13, 2010
- February 7, 2011

10:15 Adjourn