



Town of Wayland Massachusetts

Finance Committee

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

REVISED AGENDA

Monday, December 1 2014, 6:30 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.

- 6:30 Call to Order
- 6:35 Public Comment
- 6:40 Members' Response to Public Comment
- 6:45 Review Draft Tax Recapitulation Package, consider split-tax rate recommendation to Board of Selectmen as needed in anticipation of Tax Rate Public Hearing
- 7:00 Town Clerk Reserve Fund Transfer Request
- 7:15 Long-Range Planning Working Session & Discussion
 - Process for Evaluating Town-Owned Property
 - Schools
 - Library
 - Others
- 8:30 FY 2016-20 Capital Improvement Plan Deliberations
- 9:30 Report of the Finance Director
- 9:45 Reports from Liaisons – Operating Budgets
- 9:50 FinCom members' reports, concerns, and topics for future meetings
- 9:55 Chair's Update
 - Items the chair did not reasonably anticipate would be discussed at the meeting
 - OML update
 - Discuss winter 2015 meeting schedule
 - Next meeting December 15 - Vote FY2016-2020 draft capital budget, finalize elements of long-range planning report, FY2016 operating budget preview

10:00 Minutes

Meeting Minutes

- September 10, 2014
- October 6, 2014
- October 15, 2014
- October 27, 2014
- November 12, 2014

Executive Session Minutes

- September 2, 2014
- September 22, 2014
- November 12, 2014

10:30 Adjourn