



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 15, 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 Attend Superintendent's Operating Budget Presentation to the School Committee
- 7:45 Long-Range Planning Working Session & Discussion
 - Library
 - Peer Towns
 - Financial Policies
 - Close out Evaluating Town-Owned Properties working group
- 8:30 FY 2016-20 Capital Improvement Plan Deliberations & Vote
- 9:30 Report of the Finance Director
 - Distribute Draft Operating Budget Books
- 9:40 Reports from Liaisons & Designees to Other Boards
- 10:00 FinCom Members' Reports, Concerns, and Topics for Future Meetings

10:10 Chair's Update

- Items the chair did not reasonably anticipate would be discussed at the meeting
- OML & Public Records update: OML 2014-141 issued by AG's office
- ATM budget item from ELVIS – Display Screens (+/- \$10,000)
- Winter 2015 meeting schedule, ATM schedule:
 - Jan. 5 – Operating Budget Department Presentations
 - Jan. 12 – Operating Budget Department Presentations, Revenue Estimates, Review Q2 Actuals
 - Jan. 20 – Unclassified Budget, OPEB
 - Jan. 26 – School operating budget, budget deliberations, assign articles
 - Feb. 2 – Vote budget recommendations, articles
 - Feb. 5 – Budget recommendations, articles (if needed)
 - Feb. 9 – Articles, FinCom report
 - Feb. 12 – Articles, FinCom report (if needed)
 - Feb. 23 – Finalize articles, FinCom report
 - Mar. 2 – Reconsider budget (if needed)

10:15 Minutes

Meeting Minutes

- November 12, 2014
- December 1, 2014

Executive Session Minutes

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

10:30 Adjourn