



Town of Wayland Massachusetts

Finance Committee

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

REVISED AGENDA

Tuesday, January 13, 2015, 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 may be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 7:00 Call to Order
- 7:05 Public Comment & Members' Response to Public Comment
- 7:15 Audit Committee Update (Gordon Cliff)
- 7:30 FY16 Operating Budget Department Presentations
 - Town Administrator
 - Board of Health
 - Conservation
 - Wayland Cares/Youth & Family Services
 - Others
- 9:15 Report of the Finance Director
 - FY 2015 Actuals through Q2
 - FY 2016 Revenue Estimates
 - Report on Payroll Function
 - Report on Monthly Cash Reconciliation Process
 - Other items
- 9:30 Members' Reports, Concerns, and Topics for Future Meetings

9:45 Chair's Update

- Open Meeting Law Matters Update (See attachment)
- Public Records Requests: Harris & Segal
- Lobbying State Representative With Respect to Local Aid
- Items the chair did not reasonably anticipate would be discussed at the meeting
- Winter 2015 meeting schedule:
 - Jan. 20 – Schools, Unclassified Budget, OPEB
 - Jan. 26 – Budget deliberations, Article Hearing, 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

9:50 Minutes

Meeting Minutes

- January 5, 2014

Executive Session Minutes

- November 12, 2014
- December 15, 2014

10:00 Adjourn