## **Finance Committee**

- Tom Abdella
- Carol Martin

- Nancy Funkhouser
- Bill Steinberg
- Gil Wolin

- Tom Greenaway (Chair)
- David Watkins

## **REVISED AGENDA**

Monday, February 2, 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 Annual Town Meeting Article Hearing
- 8:30 Fiscal 2016 Proposed Health Insurance Assistant Town Administrator John Senchyshyn.
- 9:00 Executive Session: Joint Executive Session with Brian Keveny and John Senchyshyn to discuss upcoming negotiations between the Town of Wayland and the following representing unions: Police, Fire, AFSCME (department heads and professional employees), AFSCME (administrative and clerical). Executive session is required, as discussing such information in a public session could be detrimental to the outcome of such negotiations.
- 9:15 Assignment of Articles to FinCom Members for Comment
- 9:30 Budget Deliberations
- 9:45 Report of the Finance Director
- 10:00 Members' Reports, Concerns, and Topics for Future Meetings
- 10:15 Chair's Update
  - Items the chair did not reasonably anticipate would be discussed at the meeting
  - Winter 2015 meeting schedule:
    - 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
- 10:20 Minutes
- 10:30 Adjourn