

## **Finance Committee**

- Tom Abdella
- Carol Martin

- Nancy Funkhouser
- Bill Steinberg
  - Gil Wolin

- Tom Greenaway (Chair)
- David Watkins

## **AGENDA**

Thursday, February 5, 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 Recreation Commission Review of Recreation Revolving Fund proposed Fiscal 2016 Budget Recreation Commission and Recreation Director.
- 8:00 Budget Deliberations
- 8:45 Vote Operating and Capital Budget Recommendations
- 9:00 Discuss & Vote Annual Town Meeting Article Recommendations
- 9:15 Report of the Finance Director
- 9:30 Members' Reports, Concerns, and Topics for Future Meetings
- 9:45 Chair's Update
  - Items the chair did not reasonably anticipate would be discussed at the meeting
  - Winter 2015 meeting schedule:
    - ➢ Feb. 9 − Articles, FinCom report
    - Feb. 12 Articles, FinCom report (if needed)
    - ➢ Feb. 23 − Finalize articles, FinCom report
- 9:50 Minutes
- 10:00 Adjourn