



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Tuesday, February 17, 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 Discuss & Vote FY16 Operating & Capital Budget Recommendations
- 8:00 Discuss & Vote Increase to Recreation Revolving Fund FY15 Spending Cap
- 8:15 Discuss & Vote response to Most-Recent OML Complaint filed by George Harris
- 8:20 Report of the Finance Director
 - Treasurer's FY15 Budget
 - Other items
- 8:30 Discuss & Vote Annual Town Meeting Article Recommendations, Discuss FinCom Report
- 10:00 Members' Reports, Concerns, and Topics for Future Meetings
- 10:10 Minutes
- 10:20 Chair's Update
 - George Harris Public Records Request Pending Appeal with Secretary of State
 - Items the Chair Did Not Reasonably Anticipate within 48 Hours of the Meeting
 - Upcoming meeting schedule:
 - Feb. 23 – Budget Hearing, Articles, FinCom report
 - Feb. 26 – Articles, FinCom Report
 - Mar. 2 – Articles, FinCom Report
 - Mar. 30 – Warrant Hearing
- 10:30 Adjourn