



# Town of Wayland Massachusetts

## Finance Committee

- Tom Abdella
- Carol Martin
- Gil Wolin
- Nancy Funkhouser, Chair
- Bill Steinberg
- David Watkins
- Gordon Cliff

### **REVISED AGENDA**

Monday August 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 **Finance Director's Report**

June 30 2015 Operating Results - Draft  
June 30, 2015 Free Cash Balance Estimate

7:45 **Community Preservation Committee & Wayland Housing Authority**

Discussion on Funding for Fire Suppression System in Cochituate Village Apartments

8:10 **Liaison Reports/Updates and Assignments for FY16**

8:25 **Fall 2015 Special Town Meeting**

Calendar  
Potential Articles  
Preliminary Article Assignments  
Discussion and Vote on Potential FinComm Articles:  
Use of Free Cash  
Current Year Transfers  
Other

9:15 **Discussion and Vote Delegates to WRAP (Wayland Real Asset Planning) Committee**

9:25 **Preliminary FY16 Operating Budget Guideline Discussion**

9:45 **Members' Reports, Concerns, and Topics and Schedule for Future Meetings**

Fall Meeting Schedule

10:00 **Chair's Update**

Meeting Schedule

Items the Chair did not reasonably anticipate would be discussed at the meeting

10:15 **Adjourn**