



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Tuesday, September 8, 2015 6:25 pm.
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.

- 6:25 Call to Order
- 6:26 Public Comment & Members' Response to Public Comment
- 6:30 Special Town Meeting Article Hearing
- 7:15 Fall 2015 STM
Discussion of STM article submissions
Assign articles to members to draft comments
Possible Vote on Current Year Transfer and Prior Year Unpaid Bills articles.
- 7:45 Discussion and Update on Recreation Revolving Fund
- 8:00 IT Update
- 8:15 Preliminary FY17 Operating Budget Guideline Discussion
Review and discuss budget guideline draft memo
- 8:45 Debt Management Policy Discussion
- 9:00 Members' Reports, Concerns, and Topics and Schedule for Future Meetings
- 9:10 Chair's Update
8-17-15 Draft Minutes Review and Vote
8-31-15 Draft Minutes Distribution
Items the chair did not reasonably anticipate would be discussed at the meeting
Meeting Schedule: 9/16/15, 9/28/15, 10/5/15 (tentative meeting), 10/19/15
- 9:20 Adjourn

Public Notice

The Finance Committee will hold its Special Town Meeting Warrant Article Hearing on **September 8, 2015 at 6:30 pm** in the Wayland Town Building. This hearing is held to facilitate public discussion and understanding of the articles submitted for Special Town Meeting to be held on Monday, November 9, 2015 at 7:30 pm at the Wayland High School Field House. This hearing is held in conformance with Wayland's Bylaws, and the public is encouraged to attend.

For non-standard articles, the Finance Committee requires at least one member of each sponsoring board or a petitioner to attend the hearing to present a brief synopsis of the article and be available for questions from the Finance Committee and the public.

The Article Hearing allows each article sponsor to summarize the purpose for the article and respond to brief questions from the Finance Committee and the public. The Article Hearing is not the place to debate the merits of the articles.

Articles will be discussed in the order submitted unless other arrangements are made with the Finance Director. The Finance Committee or the Board of Selectmen will present the standard articles.