



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Monday, October 19, 2015, 7:00 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.

- 7:00 Call to Order
- 7:01 Public Comment
- 7:10 Members' Response to Public Comment
- 7:15 STM Article Review and STM Process Discussion with Dennis Berry, STM Moderator
- 7:35 Discussion/Update on *Pay Previous Fiscal Year Unpaid Bills* (STM article) modifications
- 7:45 Finance Director, Update/Status Review of Capital Closeouts
- 8:00 Members Initial Discussion and Comments on CIPs
- Departmental CIP Discussions (members of some or all of the following departments may be attending)
DPW
Wayland Housing
Conservation Commission
- 9:00 Liaison & Members' Reports, Concerns, and Topics
- 9:10 Chair's Update
- 1) Potential newspaper submission regarding STM Fincomm articles
 - 2) Audit Committee Appointee Discussion
- 9-16-15 Draft Minutes for review and vote
9-21-15 Draft Minutes for potential review and vote
9-28-15 Draft Minutes for potential review and vote
- 9:30 Discussion on Overlay – Susan Rufo/Member, Assessor's Department
- 9:45 Items the chair did not reasonably anticipate would be discussed at the meeting
Future Meeting Schedule: 11/2/15, 11/9/15, 11/16/15, 11/30/15, 12/14/15
- 10:00 Adjourn

