



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Monday, November 2, 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 STM Warrant Hearing, Large Hearing Room, Town Building
- 8:00 Public Comment
- 8:05 Committee's response to public Comment
- 8:05 Finance Director's Update:
Free Cash Certification
FY 2016 Q1 report
- 8:30 Finance Director, Update/Status Review of Capital Closeouts
- Departmental CIP Discussions (members of some or all of the following departments may be attending)
- 8:45 Fire
- 9:15 CPC
- 9:30 Facilities, Ben Keefe
- 10:15 STM – Review and potentially re-vote modified Article 1
Potentially Review and Discuss Minuteman Handout
IT Update/Potentially Review and Discuss and potentially re-vote Article 2
- 10:45 Liaison & Members' Reports, Concerns, and Topics
- 10:50 Chair's Update
Audit Committee Appointee Progress Update
Overall Capital Budget Preparation Timing
9-16-15 Draft Minutes for review and vote
- 10:55 Items the chair did not reasonably anticipate would be discussed at the meeting
Future Meeting Schedule: 11/9/15 (before STM), 11/16/15, 11/30/15, 12/14/15
- 11:00 Adjourn