



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Monday, November 16, 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
- 7:05 Committee's response to public Comment
- 7:15 Meet with Carolyn Bargoot, Candidate for Audit Committee appointee
Potential vote on audit committee appointment
- 7:30 Departmental CIP Discussions
Schools/Facilities with Ben Keefe, Barb Fletcher
- 8:05 Proposed FY 2017 Overall CIP Submissions Group Discussion
- 8:45 Review Draft Tax Recapitulation Package, consider split-tax rate recommendation to Board of Selectmen as needed in anticipation of Tax Rate Public Hearing
- 9:00 Comments/Feedback about Special Town Meeting
- 9:15 Liaison & Members' Reports, Concerns, and Topics
- 9:20 Chair's Update
Overall Capital Budget Preparation Timing
10-19-15 Draft Minutes for review and vote
11-2-15 Draft Minutes for review and vote
11-9-15 Draft Minutes for review and vote
- 9:30 Items the chair did not reasonably anticipate would be discussed at the meeting
Future Meeting Schedule: 11/30/15, 12/14/15
- 9:30 Adjourn