



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Monday, November 30, 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 Debt Management Discussion
- 8:00 Departmental CIP Discussions
Recreation
Information Technology
- 9:00 Proposed FY 2017 Overall CIP Submissions Group Discussion
- 9:45 ATM Article Writeup Process - Preliminary Discussion
- 10:00 Liaison & Members' Reports, Concerns, and Topics
- 10:05 Chair's Update
11-2-15 Draft Minutes for review and vote - Watkins
11-16-15 Draft Minutes for review and vote – Abdella
Open Meeting Law – Potential Discussion/Information Sharing
- 10:15 Items the chair did not reasonably anticipate would be discussed at the meeting
Future Meeting Schedule: 11/30/15, 12/14/15, 1/4/16, 1/11/16, 1/14/16, 1/21/16, 1/25/16
- 10:30 Adjourn