



Town of Wayland Massachusetts

Finance Committee

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

Amended AGENDA

Monday, December 14, 2015, 7:00 pm.
Town Building
As Amended

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
- 7:02 Committee's response to public Comment
- 7:15 Attend School Committee Meeting for Budget Presentation
- 7:15 Annual BOS Audit Review & Budget Review – Fincomm member and/or B. Keveny to attend BOS mtg.
- 8:00 Debt Management Presentation & Discussion, Zoe Pierce & Brian Keveny
- 8:30 Proposed FY 2017 Overall CIP Submissions Group Discussion
Review Updated Capital Schedule and potential vote on capital budget
- 9:15 Finance Director's Report
Review Request for Reserve Fund Transfer and possible vote
Review Personnel Board Staffing Memo dated 12/2/15 and possible vote
Distribute 2017 Departmental Budget Summary Sheets
- 9:45 ATM Article Writeup Process – Further Discussion
Review and Discuss Potential Draft Article Format presented by Tom Abdella
- 10:15 Liaison & Members' Reports, Concerns, and Topics
- 10:20 Chair's Update
11-2-15 Draft Minutes for review and vote - Watkins
11-16-15 Draft Minutes for review and vote – Abdella
11-30-15 Draft Minutes for review and vote – Martin
Wrap Committee resignation announcement and solicitation for prospective FinComm appointee
Potential STM to vote on Minuteman in February – timing discussion
- 10:30 Items the chair did not reasonably anticipate would be discussed at the meeting
Future Meeting Schedule: 1/4/16, 1/11/16, 1/14/16, 1/21/16, 1/25/16
- 10:45 Adjourn