



# Town of Wayland Massachusetts

## Finance Committee

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

### AGENDA

Monday, January 4, 2016, 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
- 7:02 Committee's response to public Comment
- 7:05 FY 2017 Operating Budget Requests – Departmental meetings
  - Fire
  - DPW
  - Police
- 8:30 Overall FY 2017 Operating Budget Discussion
- 9:00 Review Personnel Board Staffing memo dated 12/2/15 and possible vote
- 9:15 2016 Special Town Meeting
  - Timeline
  - Minuteman Articles
  - Other Potential Articles
  - 1/13/16 Warrant Hearing
- 9:30 Liaison & Members' Reports, Concerns, and Topics
- 9:45 Chair's Update
  - 11-2-15 Draft Minutes for review and vote - Watkins
  - 11-30-15 Draft Minutes for review and vote – Martin
  - Wrap Committee - update on prospective FinComm appointee
- 10:00 Items the chair did not reasonably anticipate would be discussed at the meeting  
Future Meeting Schedule: 1/11/16, 1/13/16, 1/21/16, 1/25/16, 1/28/16, 2/1/16, 2/11/16
- 10:00 Adjourn