



# Town of Wayland Massachusetts

## Finance Committee

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

### AGENDA

Monday, January 11, 2016, 6:45 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.*

- 6:45 Call to Order
- 6:46 FY 2017 Operating Budget Requests –  
- Health Insurance - John Senchyshyn
- 7:10 Public Comment
- 7:11 Committee's response to public Comment
- 7:15 Special Town Meeting Article Hearing
- 8:00 Community Preservation Committee, Gretchen Shuler  
- Discussion on funding options to potentially acquire Mainstone conservation restriction
- 8:15 Minuteman Proposed STM Article Discussion - Lea Anderson and Maryellen Castagno
- 9:00 FY 2017 Operating Budget Requests –  
-Information Technology, Schools  
-Board of Health – Julia Junghanns  
-Facilities – Ben Keefe  
-review quarterly capital report and status of DPW Building.  
Vote for inclusion of General Omnibus Budget article in ATM warrant  
Vote for inclusion of OPEB funding article in ATM warrant  
Vote for inclusion of article concerning creation of 53 ½ accounts in ATM warrant.
- 10:30 Liaison & Members' Reports, Concerns, and Topics
- 10:45 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting  
Future Meeting Schedule: 1/13/16, 1/19/16, 1/25/16, 1/28/16, 2/1/16, 2/11/16
- 10:50 Adjourn