



Town of Wayland Massachusetts

Finance Committee

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

AMENDED AGENDA

Wednesday, January 13, 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
- 7:15 Review CIPs & Vote on 2017 Capital Budget
- 8:15 STM Proposed Article review, discussion and vote
Minuteman - MMRD Amendment
Minuteman - Withdrawal
Petitioners Article
- 9:10 FY 2017 Operating Budget Request –
 - Finance, B. Keveny
 - Information Technology
 - Board of Health
- 10:30 Operating Budget Timeline Discussion
- 10:35 Modified Article write-up template - Committee Discussion
- 10:45 Liaison & Members' Reports, Concerns, and Topics
- 10:50 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting
 - Review and Approve Meeting Minutes:
 - 12/14/15 – Watkins
 - 1/4/16 – Cliff
 - STM Timeline
 - Future Meeting Schedule: 1/19/16, 1/25/16 (7:30 pm FinCom ATM Warrant Article Hearing), 1/28/16, 2/1/16 (Moderator's STM warrant hearing), 2/11/16, 2/22, 2/29
- 11:00 Adjourn