



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Thursday, January 21, 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
- 7:04 FY 2017 Operating Budget Request Discussion
 - Recreation
- 8:15 Discussion with Town Administrator
 - Operating and Capital Budget Recommendations
 - Personnel Board Recommendations
- 8:45 FY 2017 Capital Budget Discussion and possible vote
- 9:45 Operating Budget Discussion
- 10:30 Possible Debt exclusion discussion and vote
- 10:35 ATM Article Listing and Assignments
- 10:40 Liaison & Members' Reports, Concerns, and Topics
- 10:45 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
 - 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), 2/8/16 (Fincom 2017 budget presentation), 2/11/16, 2/22, 2/29
- 11:00 Adjourn