



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Thursday January 28, 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 Capital Budget –
DPW – Wireless Meter Reading System/Billing Software CIP discussion/clarification
Capital Requests - issues and challenges with the process
- 7:30 FY 2017 Operating Budget Discussion and Vote
Town Clerk – Discuss revised Memo regarding operating budget increase
- 9:30 FY 2017 Omnibus Budget Presentation Review Discussion
- 10:00 Discussion of ATM articles - Process, Timing, General Discussion
- 10:15 Liaison & Members' Reports, Concerns, and Topics
- 10:20 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting
- Outstanding Minutes – Discussion and Approval
- Future Meeting Schedule: 2/1/16 (STM warrant hearing), 2/8/16 (Fincom 2017 budget presentation), 2/11/16, 2/22, 2/29
- 10:30 Adjourn