



Town of Wayland Massachusetts

Finance Committee

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

AGENDA

Thursday, February 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
- 7:04 CIP write-ups Status Update
- 7:20 IT Review and Discussion – Nan Balmer
- 8:30 DPW Budget Discussion
- 9:00 FY 2017 Omnibus Budget Presentation: Discussion and Preparation
- 10:00 Annual Town Meeting
 - Article Order Review
 - Warrant Article Preparation - Discussion & Progress Report
- 10:15 Liaison & Members' Reports, Concerns, and Topics
- 10:30 Chair's Update & Items the chair did not reasonably anticipate would be discussed at the meeting
 - Review and Approve Outstanding Minutes: 1/21, 1/25, 1/28
 - Future Meeting Schedule: 2/8/16 (Fincom FY 2017 budget presentation), 2/11/16, 2/22, 2/29
- 10:45 Adjourn