



# Town of Wayland Massachusetts

## Finance Committee

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

### REVISED AGENDA

Monday, May 9, 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  
-Orloff letter
- 7:02 Committee's response to Public Comment
- 7:04 Finance Director's Update  
-Third Quarter Financial Report  
-Reserve Fund Transfer - Recreation (handout)
- 7:30 Discussion and Recap of Annual Town Meeting
- 7:45 Discussion about Potential 2017 ATM Dates (handout)
- 8:00 Special FinComm Topics Updates (if any):  
-Debt Management: GC/BS  
-Website Review: GC/BS  
-FinComm Calendar NEF DW  
-Budget Guideline/Goal Analysis  
-FinComm Process Improvements NEF DW  
-Other
- 8:45 Liaison & Members' Reports, Concerns, and Topics
- 9:00 Chair's Update  
-Items the chair did not reasonably anticipate would be discussed at the meeting  
-Handout CIP draft memo for discussion in June (handout)  
-FY 2017 Committee Leadership Vote  
-Fall 2016 STM timeline (handout)
- Future Meetings: June ??
- 9:25 Meeting Minutes Review, Discussion and Approval  
1/28 (NF), 4/10 (CM)
- 9:35 Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21 a (3) to discuss strategy with Respect to Collective Bargaining with Regard to the Unions representing Employees of the Police, Teamsters (DPW), AFSCME (Department Heads and Professional Employees), SEIU (Administrative and Clerical), Library, and Any Other Such Bargaining Units; and Pursuant to Massachusetts General Laws Chapter 30A, Section 21 a ( 7), to Review and Consider

for Approval and Release the Following Executive Session Minutes Relative to the Said Subject, because a Public Discussion of these Matters will have a Detrimental Effect on the Bargaining, Negotiating, or Litigating Position of the Town:

2014

September 2, 2014

May 19, 2014

June 18, 2014

September 22, 2014

November 12, 2014

December 15, 2014

2015

May 18, 2015

10:00 Vote to Release Executive Session Minutes of:

2014

September 2, 2014

May 19, 2014

June 18, 2014

September 22, 2014

November 12, 2014

December 15, 2014

2015

May 18, 2015

10:05 Adjourn