



@waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE

GORDON CLIFF

NANCY FUNKHOUSER

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

GEORGE UVEGES

DAVE WATKINS (Chair)

FINANCE COMMITTEE **Monday, August 1, 2016, 7:00 P.M.** **Wayland Town Building**

Amended Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

7:00 pm	1.)	Call to Order by Chair <ul style="list-style-type: none">Announcements; Review Agenda for the Public
7:02 pm	2.)	Public Comment <ul style="list-style-type: none">Members' response to public comment
7:05 pm	3.)	Review Issues & Actions List (DW)
7:10 pm	4.)	Review Dates for Annual Schedule (DW)
7:15 pm	5.)	Review budget schedule to be distributed to Department Heads. Town Administrator (Nan Balmer)
7:20 pm	6.)	Review Final Capital Memo and Deadlines
7:25 pm	7.)	Review of outstanding capital projects (CM)
7:45 pm	8.)	Special Assignment Discussion Website Review (GC)
8:10 pm	9.)	Special Discussion Committee Protocols (DW)
8:25 pm	10.)	Writing & Presentation Assignment Review (DW) Review Draft Mission, Goals & Objectives, Town Annual Report, FY17 STM Material, FY18 ATM Material, Warrant Hearings (STM & ATM)
8:45 pm	11.)	Members' reports, concerns, and topics for future meetings
8:50 pm	12.)	Chair's update
8:53 pm	13.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the
8:55 pm	14.)	Meeting Minutes Review: Wolin, Funkhouser
9:00 pm	15.)	Adjourn Meeting