



@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 29, 2016, 6:30 P.M.** **Wayland Town Building**

Proposed 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.*

- 6:30 pm 1.) Call to Order by Chair
- Review Agenda for the Public
 - Announcements
- 6:35 pm 2.) Public Comment
- Members' Response to Public Comment
- 6:40 pm 3.) Joint Executive Session with the School Committee Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss Strategy with Respect To Health Insurance and Successor Bargaining in regards to the AFSCME Clerical Union, the AFSCME Professional Union, the Teamsters, the Library Association, the Police Union, the Fire Union, the Wayland Teachers Association, the Wayland Educational Secretarial Association, the School Custodians Union, and the Food Service Association.
- Discuss potential declassification of executive session minutes pursuant to M.G.L. Ch. 30(a) § 22: Vote to Release Previously Considered Minutes for 5-9-2016
- 7:15 pm 4.) Report from Finance Director
- 7:45 pm 5.) Report Debt Analysis - Treasurer/Collector
- 7:50 pm 6.) Review FY18 Budget Guideline, Recommendation & 5 Year Projection – Town Administrator, Treasurer/Collector and Finance Director
- 8:35 pm 7.) Discussion and possible vote on FY18 Budget Guidelines
-Operating Budget Memo
- 9:20 pm 8.) Review Issues & Actions List – Finance Chair
- 9:25 pm 9.) Chair and Vice Chair's Update
- ATFC Annual Meeting Notification
 - UniBank Future Presentation Preparation
 - OPEB Valuation Discussion
 - FY16 Audit & Bank Accounts, Free Cash Requests
- 9:35 pm 10.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:40 pm 11.) Meeting Minutes - Review and vote to approve: 6/20 - Wolin, 8/1-Martin
- 9:45 pm 12.) Adjourn Meeting