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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, September 19, 2016, 7:00 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.*

- 7:00 pm 1.) Call to Order by Chair
Joint Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3) to Discuss Strategy for Upcoming Collective Bargaining Negotiations with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA and Food Service Unions, as an open discussion of these matters may have a detrimental effect on the Town's bargaining position.
- 8:00 pm 2.) Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment
- 8:05 pm 3.) Report from Finance Director
- 8:15 pm 4.) Discuss Fall 2016 Special Town Meeting
Discussion and possible vote of STM articles
- 9:00 pm 5.) Discussion and possible vote of Annual Report
- 9:15 pm 6.) Review Issues & Actions List – Finance Chair
- 9:20 pm 7.) Discuss Chair and Vice Chair's Update
Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Finance Committee Website, Use of Dropbox, River's Edge Update
- 9:25 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:30 pm 9.) Meeting Minutes - Review and vote to approve: 6/20 – Wolin, 8/29-Cliff
- 9:35 pm 10.) Adjourn Meeting