



@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, September 26, 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.)  | Review Agenda for the Public<br>Announcements Public Comment<br>Members' Response to Public Comment  |
| 7:05 pm | 2.)  | Report from Finance Director<br>Surveyor Request for Transfer  |
| 7:15 pm | 3.)  | Discuss Fall 2016 Special Town Meeting<br>Discussion and Possible Vote of STM articles   |
| 8:45 pm | 4.)  | Discussion and Vote of Annual Report   |
| 8:55 pm | 5.)  | Discussion and Possible Vote of Debt Management Policy<br>Discussion and Possible Vote of Mission Statement<br>Discussion and Possible Vote of Finance Committee's Responsibilities<br>Discussion and Possible Vote of Town Financial Strategy |
| 9:30 pm | 6.)  | Review Issues & Actions List, schedule – Finance Chair   |
| 9:35 pm | 7.)  | Discuss Chair and Vice Chair's Update<br>Members' Reports, Concerns, and Topics and Schedule for Future Meetings<br>Use of Dropbox, River's Edge   |
| 9:40 pm | 8.)  | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 9:50 pm | 9.)  | Meeting Minutes - Review and vote to approve: 6/20 – Wolin, 9/12-Uveges, 9/19 Shigley  |
| 9:55 pm | 10.) | Adjourn Meeting  |