



 @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, October 17, 2016, 7:00 P.M.** **Wayland Town Building**

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 Announcements Public Comment Members' Response to Public Comment
7:05 pm	2.)	Report from Finance Director
7:15 pm	3.)	Members Initial Discussion and Comments on CIPs & Review of Draft Master List
7:30pm	4.)	Departmental CIP Discussions ; Fire Department- Chief Houghton- Capital Projects Facilities Director-Ben Keefe- Capital Projects, Town and School School Department-Barb Fletcher-Capital Projects, School
8:30 pm	5.)	Discussion and Possible Vote of Mission Statement Discussion and Possible Vote of Finance Committee's Responsibilities Discussion and Possible Vote of Town Financial Strategy Discussion and Possible Vote of Goals
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
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, 9/12-Uveges
9:35 pm	10.)	Adjourn Meeting