



@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 24, 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
Announcements Public Comment
Members' Response to Public Comment |
| 7:05 pm | 2.) | Report from Finance Director |
| 7:15 pm | 3.) | UniBank Presentation and Discussion
Discuss Moody's concerns, key financial issues, and what has been sited in past ratings
(Debt, Fund Balance)
Discuss recommendation on FY18 capital
Discuss funding for Library and COA and debt impact
Discussion and Possible Vote on Town Debt Policy |
| 8:15 pm | 4.) | Departmental CIP Discussions (members of some or all the following departments may be
attending) Recreation, DPW/Water Capital |
| 9:15 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 |
| 9:45 pm | 6.) | Review Issues & Actions List – Finance Chair |
| 9:50 pm | 7.) | Discuss Chair and Vice Chair's Update
Members' Reports, Concerns, and Topics and Schedule for Future Meetings
STM Article Status, CIP Prioritization |
| 9:55 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:57 pm | 9.) | Meeting Minutes - Review and vote to approve: 10/17 – Martin, 9/12-Uveges |
| 10:00 pm | 10.) | Adjourn Meeting |