



@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, November 7, 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
- 7:20 pm 3.) Departmental CIP Discussions (members of some or all the following departments may be attending) DPW/Water, Facilities.
CIP Prioritization Discussion
CIP 5 Year Capital Improvement Program Discussion
- 8:45pm 4.) Discussion regarding recommendations to the Selectmen on classification (split tax rate)
- 8:50 pm 5.) Discussion and Possible Vote of Town Financial Strategy
Discussion and Possible Vote of Goals
Discussion and Possible Vote on Debt Policy
- 9:10 pm 6.) Review Issues & Actions List – Finance Chair
- 9:15 pm 7.) Discuss Chair and Vice Chair's Update
Members' Reports, Concerns, and Topics and Schedule for Future Meetings
UniBank follow up items, Moody's, STM Article open issues, River's Edge
- 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: 9/17 Martin, 9/24 - Uveges
- 9:35 pm 10.) Adjourn Meeting