



@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 21, 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.

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| 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.) | Departmental CIP Discussions (Members of Some or All the Following Departments may Attend) Recreation, Police, and IT |
| 9:00 pm | 4.) | CIP Prioritization Discussion
CIP 5 Year Capital Improvement Program Discussion |
| 9:30 pm | 5.) | Discussion and Possible Vote on Debt Policy
Discussion and Possible Vote of Goals
Discussion and Possible Vote of Town Financial Strategy |
| 9:45 pm | 6.) | Review Issues & Actions List, Schedule & Milestones – Finance Chair |
| 9:50 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, Financial Policy Development Grants, Operating Budget. |
| 9:55 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 9.) | Meeting Minutes - Review and Vote to Approve: 10/7 Martin, 10/24 Uveges, 11/5 Shigley 11/15 Watkins |
| 10:10 pm | 10.) | Adjourn Meeting |