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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, December 19, 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.

- 6:45 pm 1.) Review Agenda for the Public Announcements
Public Comment
Members' Response to Public Comment
- 7:00 pm 2.) Joint Executive Session with the School Committee, Board of Selectman, and Personnel Board pursuant to Massachusetts General Laws chapter 30A section 21(a)(3) to discuss strategy with respect to and in preparation for collective bargaining with Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, WTA, WESA, Custodial and Food Service Unions representing town and school employees because an open discussion may have a detrimental effect on the bargaining position of the Town.
Discuss potential declassification of executive session minutes pursuant to M.G.L. Ch. 30(a) § 22: Vote to Release Previously Considered Minutes for 9-12-2016
- 8:30pm 3.) 5 Year Capital Improvement Program Discussion and Vote
- 9:00 pm 4.) Draft Operating Budget Discussion
- 9:15 pm 5.) Discuss Chair and Vice Chair's Update
Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Review & Establish Process to Post Documents to the Web Site
- 9:20 pm 6.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:25 pm 7.) Meeting Minutes - Review and Vote to Approve: 11/5 Funkhouser, 12/5 Funkhouser, 12/12 Martin
- 9:30 pm 8.) Adjourn Meeting