



 @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 Tuesday, January 3, 2017 at 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.) Review OML Complain with Town Counsel Carolyn Murray and Take Appropriate Action thereto.
- 7:30 pm 3.) Review of Operating Budget with IT and Police
- 8:30pm 4.) Report from the Finance Director
Discuss Recreation Proposed Financial Model
Discuss Personnel Board FY18 Staffing Recommendations
Discuss School Quarterly Reports
- 8:45pm 5.) Review Issues & Actions List
Review Schedule & Milestones
- 8:50 pm 6.) Discuss Chair and Vice Chair's Update
Review Website Update – Watkins, Financial Report for Warrant – Watkins, Discussion re: Debt Exclusion Letter – Martin, Review Warrant Article Assignment, Watkins

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Discuss Capital Budget - Cliff, Discuss How to Run a Better Meeting - Funkhouser, Debt Service Interest Rates – Uveges, Capital Narrative – Funkhouser
- 9:30 pm 7.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:35 pm 8.) Meeting Minutes - Review and Vote to Approve: 11/5 Funkhouser, 12/5 Funkhouser, 12/12 Martin, 12/19 Shigley
- 9:45 pm 9.) Adjourn Meeting