



 @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 10, 2017 at 7:00 P.M. Wayland Town Building

Final 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 of Operating Budget and Discussion with DPW and Fire
Discuss DPW Capital Requests
- 8:30 pm 3.) Report from the Finance Director
Discuss Operating Budget
Review Model of Uncommitted Expenses
Middlesex Retirement Update
Minuteman Vocational Update
Recreation Discussion
- 8:45 pm 4.) Debt Exclusion Discussion and Possible Vote
- 8:55 pm 5.) Review Initial Article Assignments
- 9:00 pm 6.) Review Issues & Actions List
Review Schedule & Milestones
- 9:05 pm 7.) Discuss Chair and Vice Chair's Update
Financial Report for Warrant – Watkins
Discuss Web Site Feedback - Watkins

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Capital Narrative – Funkhouser
- 9:30 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:35 pm 9.) Meeting Minutes - Review and Vote to Approve: 1/3 Uveges
- 9:45 pm 10.) Adjourn Meeting