



 @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, January 23, 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 the Finance Director
Review Facilities Quarterly Report
Moody's Rating Call
FY 18 Capital Plan and 5-year Capital Plan
Distribute Updated Crystal Report
General Insurance Budget
- 7:15 pm 3.) Review Article Assignments
Discuss Article Process
- 7:35 pm 4.) Review Issues & Actions List
Review Schedule & Milestones
- 7:45 pm 5.) Annual Town Meeting Warrant Article Workshop
- 8:45 pm 6.) Review of Operating Budget for all Department, Committees or Boards
Review Recreation Recommendation and Discussion
Discuss Alternatives Recommendation Scenarios and Possible Vote
Review Personnel Requests
- 9:45 pm 7.) Discuss Chair and Vice Chair's Update
Review Article Templates (Regular & Petitioner)
Discuss Expenditure vs Funding Analysis
Discuss Finance Committee Report for Warrant
Discuss Budget Hearing Presentation

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Capital Budget Surplus Instructions
Unclassified Update FY17 to FY18
Debt Exclusion Revisit
Article Voting Approach
- 10:15 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:20 pm 8.) Meeting Minutes - Review and Vote to Approve: 1/17 Cliff
- 10:25 pm 9.) Adjourn Meeting