



 @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, February 6, 6:25 P.M.** **Wayland Town Building**

1st REVISED 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.*

- 6:25 pm 1.) Review Agenda for the Public Announcements
Public Comment
Members' Response to Public Comment
- 6:30 pm 2.) Enter into Executive Session 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, Wayland
Teachers' Association, Wayland Educational Secretarial Association, Custodians Union
and Food Service Association Representing Town and School Employees.
- 7:10 pm 3.) Meet with Board of Selectmen and School Committee to Receive Budget Policy
Recommendations from Unibank Fiscal Advisory Services; Discussion and Potential Vote
to Agree on Budget Policy
- 7:30 pm 4.) Report from the Finance Director
Status of Alternative Funding Initiative
Unclassified Update
- 7:45 pm 5.) Discuss Articles and Potential Vote
- 8:45 pm 6.) Discussion of Draft Capital Budget and Potential Vote
Discussion of Draft Operating Budget and Potential Vote
- 9:45 pm 7.) Discuss Chair and Vice Chair's Update
Warrant Annual Report Update
Draft Budget Presentation Update

Members' Reports, Concerns, and Topics and Schedule for Future Meetings
OPEB Discussion
- 10:00 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:01 pm 9.) Meeting Minutes - Review and Vote to Approve: 1/23 Gorke, 1/30 Funkhouser
- 10:15 pm 10.) Adjourn Meeting