

TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE Monday, February 13, 7:00 P.M. Wayland Town Building Third Revised Agenda FINANCE COMMITTEE

GORDON CLIFF

NANCY FUNKHOUSER

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

GEORGE UVEGES

DAVE WATKINS (Chair)

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
7:02 pm	2.)	Discussion with John Senchyshyn regarding Health Insurance
7:15 pm	3.)	Public Comment Members' Response to Public Comment
7:25 pm	4.)	Discuss Articles and Potential Vote
9:30 pm	5.)	Discussion of Capital Budget and Potential Vote Discussion of Operating Budget and Potential Vote
10:00 pm	6.)	Discuss Chair and Vice Chair's Update Warrant Annual Report Update
		Members' Reports, Concerns, and Topics and Schedule for Future Meetings Discussion about "Hands & Seals"
10:15 pm	7.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
<mark>10:18 pm</mark>	8.)	Meeting Minutes - Review and Vote to Approve: 1/30 Funkhouser
10:20 pm	9.)	Adjourn Meeting