



 @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, March 27, 2017 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.

- 6:55 pm 1.) Review Agenda for the Public Announcements
- 7:00 pm 2.) Warrant Hearing in the Large Hearing Room of the Wayland Town Building
- 7:45 pm 3.) Public Comment
Members' Response to Public Comment
- 7:50 pm 4.) Report from the Finance Director
Review of Final Budget
Discussion Regarding Reserve Fund Transfers
- 8:05 pm 6.) Discussion Regarding Process for Reserve Fund Transfers and Information Requirements of the Committee;
Review of General Insurance Request and Possible Re-Vote
- 8:30 pm 7.) 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.

Discuss potential declassification of executive session minutes pursuant to M.G.L. Ch. 30(a) § 22: Vote to Release Previously Considered Minutes.
- 9:15 pm 8.) Discussion Regarding Town Meeting Process & League of Women Voters Meeting
- 9:25 pm 9.) Discussion of Final Capital and Operating Budget and Potential Vote
- 9:30 pm 10.) Discuss Warrant Articles and Possible Vote
Article 5 Revolving Fund Bylaw
Article 6 FY 2018 Omnibus Budget
Article 7 Personnel Bylaws and Wage & Classification Plan
Article 9 Non-Medical/Recreational Marijuana Moratorium – Zoning Bylaw Amendment
Article 13 Street Acceptance
Article 17 Appropriate Funds to Restore Mellen Law Office and Cochituate Town Clock

- 10:00 pm 11.) Discuss Chair and Vice Chair's Update
Discussion regarding letters to the Editor or Crier Articles
Prioritization of Member's Concerns
Discuss WRAP Initiative
- Members' Reports, Concerns, and Topics and Schedule for Future Meetings
Discussion Regarding Scrubbing the Balance Sheet for Underutilized Accounts, Additional Analysis to Better Inform the 2.5% Target, a Fact-Finding Program to Pursue with School Committee, UniBank's Proposed budget policy and Potential Modifications, 5 Year Plan and Potential Improvements, Improve understanding of Insurance Coverage, Consolidated School Spending, Sensitivity testing, Public Safety Investment, Warrant Charts and Analysis, Town Reporting on Investment Policy, Council on Aging
- 10:15 pm 12.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:20 pm 13.) Meeting Minutes - Review and Vote to Approve: 2/6 Gorke, 2/21 Shigley, 3/6 Cliff
- 10:30 pm 14.) Adjourn Meeting