



@waylandfincom

# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## FINANCE COMMITTEE

NANCY FUNKHOUSER

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

GEORGE UVEGES

DAVE WATKINS (Chair)

## **FINANCE COMMITTEE** **Monday, June 5, 2017 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<br>Announcements<br>Public Comment<br>Members' Response to Public Comment   |
| 7:05 pm | 2.)  | Report from the Finance Director<br>Discussion Regarding Reserve Fund Transfer Policy<br>Review Policy Suggestions from Financial Advisor<br>Answers to Questions Regarding Q3 School Report<br>Review and Possibly Vote on Reserve Fund Transfers<br>-FEMA Flood: \$180<br>-Town Clerk: \$1,500<br>-Surveyor Salary: \$1,000<br>-Dog Officer: \$500 |
| 7:15 pm | 3.)  | Finalize FY19 Goals and Objectives<br>Finalize FY19 Mission, Responsibilities, Strategy Discuss, develop budget guidelines for issuance on July 12   |
| 7:45 pm | 4.)  | Decide List of Candidate Projects for Next Fiscal Year   |
| 8:15 pm | 5.)  | Review and Possibly Vote on Annual Report  |
| 8:30 pm | 6.)  | Discuss Support of Minute Writer   |
| 8:40 pm | 7.)  | Discuss and Elect Officers   |
| 9:00 pm | 8.)  | Review Schedule & Issues/Action List   |
| 9:10 pm | 9.)  | Discuss Chair and Vice Chair's Update<br>New Member Recruiting<br>Subcommittee Discussion for Analytics Effort<br>Letter Regarding New Library<br><br>Members' Reports, Concerns, and Topics and Schedule for Future Meetings  |
| 9:15 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 9:20 pm | 11.) | Meeting Minutes - Review and Vote to Approve: 5/15 Uveges  |
| 9:30 pm | 12.) | Adjourn Meeting  |