



@waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE
STEVEN CORREIA
JEN GORKE
CAROL MARTIN (Vice Chair)
KLAUS SHIGLEY
WILIAN STEINBERG
GEORGE UVEGES
DAVE WATKINS (Chair)

FINANCE COMMITTEE **Monday, August 14, 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.

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|---------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 pm | 1.) | Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment |
| 7:05 pm | 2.) | Guideline Discussion with School Committee |
| 7:20 pm | 3.) | Discuss Town Administrator's Memo
Create Actions and Responses |
| 7:50 pm | 4.) | Report of the Finance Director
Capital Memo
Review of Q4 Results |
| 8:00 pm | 5.) | Discussion Regarding Fall Articles and Monetary Considerations |
| 8:15 pm | 6.) | Review Draft of Wayland's Multi Year Budget Model
Capital Projects Discussion
Guideline Setting and Communication
Discussion Regarding Debt Considerations and Communication |
| 8:45 pm | 7.) | Review Schedule
Review Issues/Action List |
| 8:50 pm | 8.) | Liaison Assignment Review and Information Reporting |
| 9:00 pm | 9.) | Discuss Chair and Vice Chair's Update

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 9:05 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:10 pm | 11.) | Meeting Minutes - Review and Vote to Approve: 7/19 Keveny, 7/26 Keveny |
| 9:15 pm | 12.) | Adjourn Meeting |