



 @waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

FINANCE COMMITTEE **Tuesday, September 26, 2017** **11:00 A.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.

- | | | |
|----------|------|--|
| 11:00 am | 1.) | Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment |
| 11:05 am | 2.) | Report of the Finance Director
Review Draft of Wayland's Multi Year Budget Model
Discussion to Propose, Set and Communicate Guidelines |
| 11:30 am | 3.) | Discussion and Possible Vote on STM Articles |
| 12:30 pm | 4.) | Draft Presentation Review and Discussion in preparation for October 2, 2017 Meeting with Selectmen |
| 1:00 pm | 5.) | Review Schedule
Review Issues/Action List |
| 1:10 pm | 6.) | Discuss Chair and Vice Chair's Update
Discuss Buzz Request

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
Review Headcount Model – Correia
Discuss School Analytics - Shigley |
| 1:15 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 1:17 pm | 8.) | Meeting Minutes - Review and Vote to Approve: 9/5 |
| 1:30 pm | 9.) | Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss potential declassification of executive session minutes pursuant to M.G.L. Ch. 30(a) § 21(a)(7): Vote to Release Previously Considered Minutes for 8-29-16, 9-12-16, 9-19-16, 12-19-16, 2-6-17, 3-27-17 and Vote to Approve Minutes. Pertaining to the Above Subjects, because a Public Discussion of These Matters will have a Detrimental Effect on the Bargaining, Negotiating, or Litigating Position of the Town. |
| 1:40 pm | 10.) | Public Session to Potentially Vote to Release of Executive Session Meeting Minutes |
| 1:45 pm | 11.) | Adjourn Meeting |