



 @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, October 10, 2017 6:30 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.

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| 6:30 pm | 1.) | Review Agenda for the Public |
| 6:31 pm | 2.) | Joint meeting with Board of Selectmen to Hear Collins Center Presentation |
| 7:00 pm | 3.) | Announcements
Public Comment
Members' Response to Public Comment |
| 7:05 pm | 4.) | Report of the Finance Director
Report on CIP results
Overlay Release Discussion with Assessors
Discuss and vote to approve request for Reserve Fund Transfer to address and remove asbestos containing material from 484 – 490 Boston Post Road |
| 7:20 pm | 5.) | Discussion and Possible Vote on STM Articles, Candidates Include:
C. Accept Gifts of Land at Town Center
D. Change Filing Deadline for Circuit Breaker Match Program
E. Compensation for Town Clerk
H. School Union Collective Bargaining Agreements 2017-2020
Appropriate Funds to Construct New Library Building
J. High School Stadium Complex Renovation Design Fees
K. Synthetic Turf Field at Loker Conservation and Recreation Area
L. 107 Old Sudbury Road Demolition
N. Non-Medical/Recreational Marijuana Six Month Moratorium – Zoning Bylaw Amendment
O. Appropriate Funds to Restore/Preserve Stone Pillars at Castle Gate Road and West Plain Street
P. Appropriate Funds for Design of Part 2 of the High School Athletic Preferred Improvement Plan |
| 10:00 pm | 6.) | Review Schedule
Review Issues/Action List |
| 10:10 pm | 7.) | Discuss Chair and Vice Chair's Update
STM Report of the Finance Committee
Results of BOS Presentation

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
Review Headcount Model – Correia |
| 10:15 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:17 pm | 9.) | Meeting Minutes - Review and Vote to Approve: 9/5, 9/14, 9/26 |

- 10:30 pm 10.) 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.
- 10:40 pm 11.) Public Session to Potentially Vote to Release of Executive Session Meeting Minutes
- 10:45 pm 12.) Adjourn Meeting