



 @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 Monday, October 16, 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
Announcements
Public Comment
Members' Response to Public Comment
- 7:05 pm 2.) Report of the Finance Director
Review Outstanding Capital Requests
Review of Department Meeting Schedule and Process for:
Facilities Capital & Operating Plan
Schools Capital & Operating Plan
Fire Capital & Operating Plan
DPW/Water Capital & Operating Plan Review
Recreation Capital & Operating Plan
IT Capital & Operating Plan
Police/Dispatch Capital & Operating Plan
- 7:20 pm 3.) Discussion and Possible Vote on STM Articles, Candidates Include:
J. High School Stadium Complex Renovation Design Fees
K. Synthetic Turf Field at Loker Conservation and Recreation Area
L. 107 Old Sudbury Road Demolition
M. Appropriate Funds to Install Weston Aqueduct Pedestrian Crossings
P. Appropriate Funds for Design of Part 2 of the High School Athletic Preferred Improvement Plan
- 8:30 pm 4.) Discuss Chair and Vice Chair's Update
Discuss Schedule
Discuss Letter for the Town Crier

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
- 8:45 pm 5.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 8:47 pm 6.) Meeting Minutes - Review and Vote to Approve: 9/14, 9/26
- 9:00 pm 7.) Adjourn Meeting