

TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE Monday, October 23, 2017 7:00 P.M. Wayland Town Building FINANCE COMMITTEE
STEVEN CORREIA
JEN GORKE
CAROL MARTIN (Vice Chair)
KLAUS SHIGLEY
WILLIAM STEINBERG
GEORGE UVEGES
DAVE WATKINS (Chair)

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 Possible Review and Discussion of Department Meeting Schedule and/or Capital Requests: Review Fire Capital & Operating Plan Review DPW/Water Capital & Operating Plan Review Review Recreation Capital & Operating Plan Review IT Capital & Operating Plan Review Police/Dispatch Capital & Operating Plan |
| 7:45 pm | 3.) | Discussion and Possible Vote on STM Articles Requiring Additional Review |
| 8:00 pm | 4.) | Review Schedule Plan for ATM |
| 8:10 pm | 5.) | Review of Article for Town Crier |
| 8:30 pm | 6.) | Discuss Chair and Vice Chair's Update Discuss Schedule |
| | | Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 8:35 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:40 pm | 8.) | Adjourn Meeting |