



 @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, November 6, 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
Discuss Meeting with the BOS
Tax Classification Hearing to be held on 11/20/17 Discussion Possible Vote and Liaison
Assignment
Capital Report Review
\$2.3m Grant Award Discussion
- 7:15 pm 2.) Warrant Hearing in the Large Hearing Room of the Wayland Town Building
- 8:30 pm 3.) 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
- 8:45 pm 5.) Discussion and Possible Vote on STM Articles Requiring Additional Review and Warrant
Format Discussion. Candidate articles are, but not limited to, the following:
-Pay Previous Year Unpaid Bills
-Accept Gifts of Land at Town Center
-Appropriate Funds to Install Weston Aqueduct Pedestrian Crossing
-Synthetic Turf Field at Loker Conservation and Recreation Area Design Fees
- 9:00 pm 6.) Discuss Chair and Vice Chair's Update
Discuss Schedule Alternatives to Monday Evening Meetings
Communication Policy Discussion

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future
Meetings
School Committee Letter Discussion
EMS Rate Provision Discussion
- 9:15 pm 7.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:17 pm 8.) Meeting Minutes - Review and Vote to Approve: 10/16, 10/23
- 9:30 pm 9.) Adjourn Meeting