



 @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, December 11, 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.

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| 7:00 pm | 1.) | Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment |
| 7:05 pm | 2.) | Discuss and Review Operating and Capital Budget with School,
Discuss FY 19 Finance Committee Guidelines; Discuss Committed Costs, School Bus Parking,
and Follow Up Questions from Finance Committee |
| 8:05 pm | 3.) | Discuss and Review Conservation Capital Request
Discuss and Review COA Capital Request |
| 8:15 pm | 4.) | Discuss and Review of Collins Report Response |
| 8:35 pm | 5.) | Discussion, Review and Possible Vote on 5 Year Capital Plan
Discussion and Review of Proposed Town Operating Budget |
| 9:00 pm | | Discussion and Review of Proposed 5 Year Capital Plan with Board of Selectmen |
| 9:30 pm | 6.) | Discussion, Review and Possible Vote on 5 Year Capital Plan
Discussion and Review of Proposed Town Operating Budget |
| 10:35 pm | 7.) | Discuss Results from Audit Committee
Discuss Assessor's Office Overlay Release Communication Schedule |
| 10:45 pm | 8.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Discuss Meeting Dates based on Distributed Schedule

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 10:50 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:52 pm | 10.) | Meeting Minutes - Review and Vote to Approve: 11/6, 11/14, 11/20, 12/4, 12/11 |
| 11:00 pm | 11.) | Adjourn Meeting |