



 @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 **Wednesday, January 3, 2018** **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.) | Review Finance Committee Reserve Fund Release Policy |
| 7:30 pm | 3.) | Discuss and Review Potential ATM Articles
-Information Technology
-Non-Insurance Stabilization Fund
-Omnibus Budget
-Revolving Fund
-OPEB
-Pay Previous Year
-Current Year Transfer |
| 7:55 pm | 4.) | Discuss and Review DPW & Facilities Initiatives
-Project Manager Position
-Town Building
-Fire Station Plans
-Septage Emergency |
| 8:10 pm | 5.) | Finance Director FY19 Budget Review
Review of School and Town Guideline Support
Discussion and Review of Recommended Town Operating Budget |
| 9:00 pm | 6.) | Report of the Finance Committee Outline Discussion |
| 9:15 pm | 7.) | Discuss and Review Letter to Board of Selectmen Requesting Debt Exclusion Ballot Question |
| 9:30 pm | 8.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review FY19 Budget Schedule

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
Debt Presentation Meeting Schedule
Conservation Open Capital Project Memo
School Capital Discussion |
| 9:45 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:52 pm | 10.) | Meeting Minutes - Review and Vote to Approve: 11/6, 11/14, 11/20, 12/4, 12/11, 12/18 |
| 10:00 pm | 11.) | Adjourn Meeting |