



@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 Tuesday, January 9, 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.) | Report from the Finance Director
Finance Director FY19 Budget Review and Discussion of Operating Budget
Review of School and Town Guideline Support
Discussion and Review of Recommended Town Operating Budget
Perform Detailed Departmental Review of Operating Budget
Discussion and Possible Vote on Reserve Fund Transfer Request for Town Building Septic Repair |
| 8:30 pm | 3.) | Discussion and Possible Vote on Request for Budget Adjustment |
| 9:00 pm | 4.) | Discuss, Review and Possibly Vote on Finance Committee Reserve Fund Release Policy |
| 9:15 pm | 5.) | Discuss, Review and Possibly Vote on ATM Articles including but not limited to
-Omnibus Budget
-OPEB |
| 9:30 pm | 6.) | Review and Approve Article Workshop Notice (1/22) |
| 9:35 pm | 7.) | Discuss and Possibility Vote on 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 Schedule

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
Post ATM Project Management Discussion |
| 9:35 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:37 pm | 10.) | Meeting Minutes - Review and Vote to Approve: 1/3 |
| 9:45 pm | 11.) | Adjourn Meeting |