



 @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, January 22, 2018 6:30 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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| 6:30 pm | 1.) | Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment |
| 6:35 pm | 2.) | Review and Discuss Final Article Assignments for ATM
Discuss Article Process |
| 6:40 pm | 3.) | Annual Town Meeting Warrant Article Workshop |
| 7:45 pm | 4.) | Report from the Finance Director
Finance Director FY19 Budget Review and Discussion and Possible Vote
Review Reserve Fund Transfer for Legal Expenses – Beth Doucette |
| 8:00 pm | 5.) | Review Operating Budget Requests from the Following, but not Limited to, Town
Departments Based on Their Availability: Recreation, Facilities, Assessors, Elections, BoS,
School |
| 9:00 pm | 6.) | Review and Discuss Presentation to the BoS for the Debt Exclusion Ballot |
| 9:15 pm | 7.) | CIP Content Review and Discussion |
| 9:30 pm | 8.) | Review and Discuss Budget Hearing Presentation |
| 9:45 pm | 9.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review Schedule and Milestones
Buzz Participation
Review Questions to Committees, Boards and Departments
Article Voting Approach

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future
Meetings
School Committee Q&A Response |
| 9:50 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:53 pm | 11.) | Meeting Minutes - Review and Vote to Approve: 1/3, 1/10 |
| 10:00 pm | 12.) | Adjourn Meeting |