



# Town of Wayland Massachusetts

## Finance Committee

Carol Martin (Chair)  
Steven Correlia (Vice Chair)  
Kelly Lappin  
Jen Corke  
Klaus Shigley  
George Uveges  
Dave Watkins

## FINANCE COMMITTEE

### Agenda

Monday, July 30, 2019  
Wayland Town Building - 7pm

*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 | Review Agenda for the Public<br>Announcements<br>Public Comment /Members' Response to Public Comment  |
| 7:05 pm | Finance Director Updates<br>Year-end reporting/adjustments<br>HS bonds refunding request<br>FY20 Budget Process including Schedule and Committed Costs<br>Discuss development of 5 year Capital Plan                      |
| 7:50 pm | Review Status of FY20 Assigned Special Projects<br>Stabilization Fund proposal and possible vote to submit<br>Discussion of Postponed Capital Project<br>Residential Exemption<br>Article Checklist                       |
| 8:30 pm | Chair and Vice Chair's Discussion including<br>Responses to proposed TA act and FY20 budget process,<br>FY20 goals, webpage & meeting packet<br>Schedule<br>Tweets of the week<br>Members' Reports, Concerns, and Topics, |
| 8:55 pm | Topics Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting, If Any   |
| 9:00 pm | Meeting Minutes: Review and Vote to Approve, June 26th, July 9th.   |
| 9:05pm  | Adjourn Meeting   |

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