



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE Monday, January 29, 2018 7:00 P.M. Wayland Town Building

FINANCE COMMITTEE STEVEN CORREIA JEN GORKE CAROL MARTIN (Vice Chair) KLAUS SHIGLEY WILLIAM STEINBERG GEORGE UVEGES DAVE WATKINS (Chair)

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.

7:00 pm	1.)	Review Agenda for the Public Announcements Public Comment Members' Response to Public Comment
7:03 pm	2.)	Review Reserve Fund Transfer for Hydrologist Impact Review – Daniel Hill
7:15 pm	3.)	Review and Discuss Presentation to the BoS for the Debt Exclusion Ballot
7:50 pm	4.)	Participate in BoS Meeting and Present Debt Exclusion Request Discussion Presentation
8:55 pm	5.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
8:57 pm	6.)	Meeting Minutes - Review and Vote to Approve: 1/3, 1/9, 1/16, 1/22
9:05 pm	7.)	Adjourn Meeting