



 @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** **Thursday, February 1, 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.*

- |         |      |   |
|---------|------|---|
| 7:00 pm | 1.)  | Review Agenda for the Public<br>Announcements<br>Public Comment<br>Members' Response to Public Comment  |
| 7:00 pm | 2.)  | Report from the Finance Director<br>Finance Director FY19 Budget Review and Discussion<br>Review Reserve Fund Transfer for Hydrologist Impact Review – Daniel Hill  |
| 7:15 pm | 3.)  | Review Operating Budget Requests from the Following, but not Limited to, Town Departments Based on Their Availability: Schools  |
| 7:45 pm | 4.)  | Distribute, Discuss, Review and Possibly Vote on Initial Draft revisions of articles.   |
| 8:45 pm | 5.)  | Discuss and Possible vote on Final Draft of Operating, Capital Budgets and CIPs   |
| 9:15 pm | 6.)  | Discuss Finance Committee public notice and convene a meeting for public comment on proposed Proposition 2 ½ Question(s) on 2/15/18   |
| 9:25 pm | 7.)  | Discuss Chair and Vice Chair's Update<br>Tweets of the Week Discussion<br>Review Schedule and Milestones<br><br>Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings<br>School Committee Q&A Response |
| 9:35 pm | 8.)  | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:37 pm | 9.)  | Meeting Minutes - Review and Vote to Approve: 1/3, 1/9, 1/22, 1/29  |
| 9:45 pm | 10.) | Adjourn Meeting   |