



 @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 8, 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.

- 6:30 pm 1.) Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment
- 6:35 pm 2.) Distribute, Discuss, Review and Possibly Vote on the Following, but not Limited to, Articles:
G FY 2019 Omnibus Budget
M Fiscal Year 2019 Revolving Fund Expenditure Limits
N Rescind Acceptance of MGL Chapter 44, Section 53D to close Beach Revolving Fund
O Terminate the Non-Insurance Stabilization Fund and Transfer Balance to General Fund Stabilization Fund
Q Appropriate Funds for Wayland Town Building Renovations
R Appropriate Funds for Wayland Fire Station Number Two Renovations
S Approve Lease in Excess of Three Years for Information Technology Network
Z Construction of synthetic turf athletic field at Loker Conservation & Recreation Area
BB CPA: Historic Preservation Library Windows, Depot Exterior, Dudley Woods Archaeology Monitoring
DD CPA: Uncommitted – Recreation projects – Canoe and Kayak launches; Aqueduct Pedestrian Crossings
FF Initial Year Funding of Town Successor Collective Bargaining Agreements
HH Personnel Bylaws and Wage & Classification Plan
II Accept Chapter 41, section 110A as the MA General Law - Saturday Treated as a Holiday
KK Property Tax Credit for Charitable Contributions to Wayland School District
MM Close Septage Enterprise Fund
- 8:30 pm 3.) Discuss, Review and Possibly Vote Capital Plan Items including but not limited to:
Town Building Window Design, Interior Renovations and COA design
- 8:45 pm 4.) Review Draft of Omnibus Budget Presentation and Report of the Finance Committee
- 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: 1/22, 1/29, 2/5, 2/6
- 9:00 pm 7.) Adjourn Meeting