



@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 Tuesday, February 13, 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.) | Report from the Finance Director
Finance Director FY19 Budget Review and Discussion
Review Fund Balance Forecast |
| 7:00 pm | 2.) | Participate in Budget Hearing for the FY19 School Department |
| 8:00 pm | 3.) | Distribute, Discuss, Review and Possibly Vote on the following, but not limited to, Articles.
C Current Year Transfers
D OPEB Funding
G FY 2019 Omnibus Budget
I Accept Gifts of Land
K Choose Town Officers
M Fiscal Year 2019 Revolving Fund Expenditure Limits
P Community Center at Town Center: Design, Construction and Bid Documents
Q Appropriate Funds for Wayland Town Building Renovations
R Appropriate Funds for Wayland Fire Station Number Two Renovations
U Advanced Water Meter Reading Infrastructure
V Zoning By-Law Amendment: Limited Site Plan Review
W Zoning By-Law Amendment: Off Street Parking
X Appropriate Funds to Construct New Library Building
Y High School Stadium Complex Renovation
Z Construction of synthetic turf athletic field at Loker Conservation & Recreation Area
GG Accept Conveyance of Land at Plain Road
HH Personnel Bylaws and Wage & Classification Plan
II Accept Chapter 41, section 110A as the MA General Law - Saturday Treated as a Holiday
JJ Resolution to Continue Electronic Voting Through 2022
LL Appropriate Funds to Design Renovation of Existing Library Building at 5 Concord Road for Continued Library Use Instead of Building a New Library
NN High School Tennis Courts / Softball Field Reconstruction
OO Limit the size of Oxbow Meadows Athletic Field
PP Construct access road to Oxbow Meadows athletic field |
| 10:00 pm | 4.) | Discuss and Possible vote on Final Draft of Operating, Capital Budgets and CIPs |
| 11:00 pm | 5.) | Discuss, Review and Finalize Budget Hearing Presentation and Report of the Finance Committee |

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| 11:30 pm | 6.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review Schedule

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 11:35 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 11:37 pm | 8.) | Meeting Minutes - Review and Vote to Approve: 1/22, 1/29,2/5 |
| 11:45 pm | 9.) | Adjourn Meeting |