

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: **Finance Committee**

FILED BY: Carol Martin

DATE OF MEETING: September 1, 2020

TIME OF MEETING: 6:15pm

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Agenda

Note: Items may not be discussed in the order listed or at the specific time. Times are approximate. The meeting will be broadcast live by WayCAM and videotaped for later broadcast.

In compliance with the revised Open Meeting Law requirements, this meeting will be live streamed via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/95487303623?pwd=Q1dtYThyTFlkZoZzN1c1L2dieVZLQT09>. Password: 388544

The meeting may be viewed live on the WayCam Public/Education Channel (Comcast 8 / Verizon 37). Public Comment will be received either through Zoom or by phone at 508-358-6814 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you for your patience. We intend to address all calls.**

In addition to being live streamed, WayCam will record the meeting and the recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

****To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at**

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>.

6:15pm Call to Order /Review Agenda for Public/Announcements

6:20pm Public Comment and Members' Response

6:25pm Meet with Town Administrator to Discuss:
FY21 Revenue Shortfalls
FY21 Covid-Related Expenses

- 7:00pm Continue to Prepare for ATM by Discussing & Possibly Voting:
OPEB Funding Change
Revised Operating Budget Funding Sources
Ventilation CIP Request
Capital Budget Funding Revisions
- 7:50pm Continue ATM Preparations by Review & Discussing:
Additional Information, in any, regarding Reallocation of COA/CCA Funds
Potential Handouts & Presentation
- 8:00pm Summer Projects including:
Review Draft Annual Report Submission
- 8:10pm Vote FY22 Goals & Financial Strategy
- 8:15pm Chair update including Schedule
- 8:20pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
- 8:25pm Review, Vote & Approve Minutes: 8/6, 8/10/20 and 8/24/20
- 8:30pm Adjourn