



Town of Wayland Massachusetts

Finance Committee

Carol Martin (Chair)

Steven Correia (Vice Chair)

Adam Gutbezahl

Kelly Lappin

Pamela Roman

Dave Watkins

FINANCE COMMITTEE

Agenda

August 6, 2020

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/95963310628?pwd=VIJHek5PTEd4MVIQN1dWS1E3MWhzUT09>. Password: 747828

The meeting may be viewed live on the WayCam Government Channel (Comcast 9, Verizon 38). Public Comment will be received either through Zoom or by phone at 508-358-6812 for this meeting. The phone number will be active during the Special Town Meeting Article Workshop and the public comment portion of the meeting immediately following the STM Article Workshop. 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>.**

6:10pm Call to Order /Review Agenda for Public/Announcements

6:15pm Special Town Meeting Article Workshop

7:15 pm Public Comment and Members' Response

7:20pm Finance Report: Meet with Town Administrator to discuss
FY21 Budget Updates including State Funding; ATM update

7:40pm Review, Discuss and Possibly Vote Mission Statement, FY22 Goals & Strategy

7:50pm Summer Projects Updates including Annual Report Submission and CIP form.

7:55pm Chair update including FY22 Budget Process and Schedule

8:05pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting

8:10pm Review, Vote & Approve Minutes: 7/21/20

8:15pm Adjourn