

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: February 10, 2020

TIME OF MEETING: 6:45pm

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 estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

6:45pm Call to Order /Review Agenda for Public Announcements/Public Comment and Members' Response

7:00pm **Enter into Executive Session:**

I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to join School Committee, Personnel Board and Board of Selectmen in executive session to discuss strategy with respect to collective bargaining with:

- **Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland -1);**
- **Local 690 Wayland – 2 American Federation of State, County, and Municipal Employees (AFSCME 690 – 2);**
- **Wayland DPW Association, Teamsters Local 170;**
- **International Association of Firefighters, AFL-CIO Local 178;**
- **The Wayland Library Staff Association MFT, AFT, AFL-CIO;**
- **The New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176;**
- **Wayland Teachers Association (WTA);**
- **Wayland Educational Secretaries' Association;**
- **The Massachusetts Laborers' District Council Laborers' International Union of North America, AFL-CIO on behalf of Public Employees' Local Union**

1116 Custodians and Maintenance;

• Wayland Food Service Association

- 7:45pm Return to Open Session
- 7:46pm Finance Director's Report
- 7:50pm Review, Discuss and Possibly Vote Warrant Articles including:
Establish Capital Stabilization Fund
Finance Committee Appointed by Moderator
CPA - ADA Playgrounds
Loker Roof Project
Contracts
Hear Reports
Choose Officers
- 9:00pm FY21 Operating Budget: Review Follow-up Information
Possibly Re-Open and Vote adjusted FY21 Debt Service
- 9:10pm FY21 Capital Budget including:
Follow-Up Questions and Possible Adjustments
Possibly Re-Open, Vote Adjustments and Funding Sources
Review Town Administrator's FY22-FY25 Recommendation
- 9:40pm Review Draft FY21 Operating Budget Presentation
- 10:10pm Chair and Vice-Chair Updates including Schedule
- 10:15pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
- 10:20pm Review & Vote to Approve Minutes: 1/2nd, 1/7th, 1/21st, 1/27th & 1/30/20
- 10:25pm Adjourn