

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 13, 2020

TIME OF MEETING: 7:00pm

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.

- 7:00pm Call to Order /Review Agenda for Public Announcements/Public Comment and Members' Response
- 7:10pm Finance Director's Report
- 7:15pm FY2021 Draft Budget Presentation
- 8:15pm Review, Discuss and Possibly Vote Warrant Articles including:
 - Loker School Roof
 - OPEB
 - Contracts
 - CPC - Transfers - Review Updated Figures
 - CPC - ADA - Playgrounds
 - Establish Capital Stabilization Fund
 - Finance Committee Appointed by Moderator
 - Town Administrator's Act
 - Limit Carrying of Weapons in Town Buildings
- 9:30pm Five-Year Capital Plan: Review and Discuss FY22-FY25 Submissions; Determine Next Steps.
- 10:00pm Chair and Vice-Chair Updates including Schedule and Report of the Finance Committee
- 10:10pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
- 10:15pm Review Vote & Approve Minutes: 1/2nd, 1/7th, 1/22nd, 1/27th, 1/30/20,2/3rd, & 2/10th
- 10:20pm Adjourn