

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

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| 7:00pm | Call to Order /Review Agenda for Public Announcements/Public Comment and Members' Response  |
| 7:10pm | Finance Director's Report   |
| 7:15pm | Review, Discuss and Possibly Vote Warrant Articles including:<br>Loker School Roof<br>OPEB<br>Establish Capital Stabilization Fund<br>Finance Committee Appointed by Moderator<br>Town Administrator's Act<br>N: Tailings<br>Surface Water Quality<br>Community Choice Aggregation<br>Loker Turf Field<br>Town Clerk Salary<br>Current Year Transfer<br>Trade/Sell Vehicles<br>Change Election Date |
| 9:00pm | Continue Discussion Capital Planning for FY22-FY25<br>Determine next Steps  |
| 9:30pm | Review Draft Report of the Finance Committee  |
| 9:50pm | Chair and Vice-Chair Updates including Schedule   |
| 9:55pm | Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting   |

10:00pm	Review, Vote & Approve Minutes: 1/2nd, 1/7th, 1/22st, 1/27th, 1/30/20, 2/3rd, 2/10th
10:05pm	Adjourn