

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 20, 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.

- 7:00pm Call to Order /Review Agenda for Public Announcements/Public Comment and Members' Response
- 7:10pm Finance Director's Report
- 7:15pm Discuss and Possibly Vote Warrant Articles including:
 - Loker School Roof
 - Finance Committee Appointed by Moderator
 - Town Administrator's Act
 - Surface Water Quality
 - Community Choice Aggregation
 - Loker Turf Field
 - Town Clerk Compensation
 - Change Election Date
 - Repeal Chapter 193 of Town Code
 - Spencer Circle
 - FY21 Omnibus Budget
 - Revolving Fund Expenditure
 - Reallocate COA Funding
 - HS Athletic Field - Part 3
 - FinCom included in Collective Bargaining
 - Capital Stabilization Fund
- 9:15pm Review, Discuss & Possibly Vote FY21 Capital Budget Adjustments, if any
- 9:30pm Review Draft Report of the Finance Committee
- 10:00pm Chair and Vice-Chair Updates including Schedule

10:05pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
10:10pm Review, Vote & Approve Minutes: 1/2nd and 1/7th
10:15pm Adjourn