

**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 3, 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
7:05pm	Finance Director's Report
7:15pm	Review, Discuss and Possibly Vote Warrant Articles including Recognize Citizens Accept General Mass Laws Chapter 200A Water Surface Quality (5) Articles sponsored by Community Preservation Community
7:45pm	FY21 Operating Budget Review including Follow-up Questions/Next Steps Possibly Vote FY21 Draft Budget
8:30pm	Review Draft FY21 Operating Budget Presentation
9:00pm	FY21 Capital Budget including: Review FY21 Recommendation & Discuss FY22-FY25 with Town Administrator Follow-Up Questions and Possible Adjustments Possibly Re-Open, Vote Adjustments and Funding Sources
9:45pm	Chair and Vice-Chair Updates including Schedule
9:50pm	Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
9:55pm	Review & Vote to Approve Minutes: 1/2nd, 1/7th, 1/21st, 1/27th & 1/30/20
10:00pm	Adjourn