



Town of Wayland Massachusetts

Finance Committee

Steven Correia (Chair)
Kelly Lappin (Vice Chair)
Adam Gutbezahl
Carol Martin
Christine Roberts
Pamela Roman
Bill Steinberg

FINANCE COMMITTEE

Agenda

January 04, 2021

Note: Items may not be discussed in the order listed or at the specific time. Times are approximate.

**In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link: <https://zoom.us/j/95487303623?pwd=Q1dtYThyTFIkZ0ZzN1c1L2dieVZLQT09>
LINK Password: **388544****

To make a public comment via Zoom, perform a virtual “hand raise”. The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual “hand raise” can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

In compliance with the revised Open Meeting Law the following members are present and participating remotely: Steven Correia, Kelly Lappin, Adam Gutbezahl, Carol Martin, Christine Roberts, Pam Roman and Bill Steinberg.

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| 6:00pm | Call to Order /Review Agenda for Public/Announcements |
| 6:05pm | Public Comment and Members’ Response |
| 6:15pm | Finance Director’s Report. |
| 6:30pm | Continue Discussion of the Draft FY’22 Capital Budget: |

- Review Schools Capital Budget Detail
- Second Review and Discussion on All Other Town Capital Requests.
- Discuss Outstanding Questions or Concerns not addressed by the Town Administrator at the Finance Committees 12-21-20 Meeting.
- Review Recommended Funding Sources.
- Consideration of Voting a Draft Capital FY'22 Capital Budget.

8:00pm Start Discussion on the Town and School FY'22 Operating Budget Analytical Approach and Timeline.

8:30pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.

8:40pm Review & Vote to Approve Minutes of 12/07/20 and 12/14/20

8:45pm Approximate time of adjourning.