



# 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 11, 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.**

6:15pm	Call to Order /Review Agenda for Public/Announcements
6:20pm	Public Comment and Members’ Response
6:30pm	Finance Director’s Report.

**6:45pm**      **Address Questions on the Tax Rate Increase**

**7:00pm** **Continue Discussion of the Draft FY'22 Capital Budget:**

- **Discuss the Schools Capital Budget Adjustments.**
- **Follow-up on the Ambulance Fund and Capital.**
- **Discuss Any Further Town Wide Capital Questions and/or Adjustments.**
- **Discuss Funding Source Risks and Concerns:**
  - **Related to FY22 Capital Plan.**
  - **Related to FY23-FY26 Capital Plan (Totals only. Detail at a later meeting)**
- **Consideration of Voting a Draft Capital FY'22 Capital Budget.**

**8:00pm**      **Start Discussion on the Town FY'22 Operating Budget by Department. Finance Committee Members Will Start Discussing Any Major Changes Within Their Liaison Assigned Departments.**

**9:00pm**      **Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.**

**9:15pm**      **Approximate time of adjourning.**