



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 19, 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.

6:20pm	Call to Order /Review Agenda for Public/Announcements
6:25pm	Public Comment and Members’ Response
6:35pm	Finance Director’s Report.

6:45pm Discuss and Vote Possible Reserve Fund Transfer Requests:

- Repairs to Vector Truck
- Costs Associated with School Re-Opening

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

- Discuss the Schools Capital Budget Adjustments.
- Discuss Funding Sources Related to FY'22 Capital Requests.
- Consideration of Voting a Draft Capital FY'22 Capital Budget.

7:30pm Follow-up Discussion on Questions Raised on the Town FY'22 Operating Budget by Department.

7:45pm Start Discussion on School FY'22 Operating Budget

8:45pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.

9:00pm Review & Vote to Approve Minutes of 1/04/21 and 1/11/21

9:15pm Approximate time of adjourning.