



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 27, 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	Review of Finance Committee 2021 ATM Article Assignments.
6:30pm	Finance Committee 2021 ATM Article Workshop

- 8:00pm Public Comment and Members' Response.
- 8:10pm Meet with Town Administrator, Louise Miller:
- Discuss and Vote Possible Reserve Fund Transfer Request for Repairs to Vector Truck.
 - Update on FY'21 Ventilation Capital Expenditures as Required in the FY'21 Capital Budget Voted by Town Meeting.
- 8:20pm Follow-up Discussion and Vote of the Draft FY'22 Town and School Capital Budgets and Funding Sources.
- 8:45pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:50pm Review & Vote to Approve Minutes of 01/19/21
- 9:00pm Approximate time of adjourning.