

**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: January 22, 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 Review and ATM Article Liaisons Assignments
- 7:10pm Finance Director's Report
- 7:15pm FY21 ATM Article Workshop
- 8:55pm Discuss and Vote Debt Exclusion Recommendation  
Review and Revise Draft Debt Exclusion Presentation
- 9:35pm Five-Year Capital Plan including:  
Follow-Up Questions & Updates
- 9:40pm FY21 Operating Budget  
Follow-Up Questions & Updates
- 9:45pm Chair and Vice-Chair Updates including Schedule
- 9:50pm Member's Reports, Concerns; Topics, if any, Unanticipated 48 Hours  
Before Meeting
- 9:55pm Review & Vote to Approve Minutes: 12/9/19, 1/2/20, 1/7/20 & 1/13/20
- 10:00pm Adjourn