

**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 2, 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 Finance Director's Report
- 7:10pm Town Administrator's Act Update Including Follow-up Questions
- 7:25pm Review and Discuss Recreation's 5-Year Capital Requests
- 7:45pm Five-Year Capital Plan:  
Follow-Up Questions  
Discuss and Vote Capital Budget Annual Capital Spending Plan  
Discuss and Possibly Vote FY21 Capital Budget  
Review and Possibly Vote FY22-FY25 Requests and Funding Sources
- 8:45pm FY21 Submitted Operating Budget:  
Review and Discuss Town and School Budget Submissions  
Determine Next Steps
- 9:30pm Chair and Vice-Chair Updates including Schedule & Winter Assignments
- 9:35pm Member's Reports, Concerns; Topics, if any, Unanticipated 48 Hours  
Before Meeting
- 9:40pm Review & Vote to Approve Minutes of 12/4 and 12/9.
- 9:45pm Adjourn