



Town of Wayland Massachusetts

Finance Committee

Steven Correia (Chair)
Kelly Lappin (Vice Chair)
Abner Bruno
Michael Hoyle
Christine Roberts
Pamela Roman
Bill Steinberg

FINANCE COMMITTEE

Agenda

June 28, 2021

**Town Building – Council on Aging
41 Cochituate Road, Wayland, MA**

Posted in accordance with the provisions of the Open Meeting (Lawwww.mass.gov/ago/openmeeting)

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

This meeting of the Wayland Finance Committee will be held in person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technology problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCam. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/95487303623?pwd=Q1dtYThyTFIkZ0ZzN1c1L2dieVZLQT09> **Link Password: 388544**

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. 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>

Everyone in attendance should adhere the MA Department of Public Health's May 29 Mask Advisory that advises all unvaccinated residents to continue to wear masks in indoor settings and if attendees cannot socially distance:

<https://www.mass.gov/info-details/covid-19-mask-requirements#effective-may-29:-updated-mask-requirements>

- 6:30pm Call to Order /Review Agenda for Public/Announcements.
- 6:35pm Public Comment and Members' Response.
- 6:45pm Discussion and Possible Vote on Year-End Transfer Requests.
- 7:00pm Update on Covid-19 and PFAS Water Remediation.
- 7:10pm Discussion and Review Finance Committee Annual Report.
- 7:45pm Discussion Possible Finance Committee Summer Projects.
- 8:05pm Administrative Matters:
a) Discussion of Committee Communication, OML and Minutes Review.
b) Discussion on Meeting Format and 6 Month Meeting Schedule.
c) Discussion, Assignment and Possible Vote of Committee Roles and Liaison Positions.
- 8:25pm Review & Vote to Approve Minutes of 05/03/21 and TM 05/15/21-05/16/21
- 8:30pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:40pm Approximate time of adjourning.