



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

November 17, 2020

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.

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| 6:30pm | Call to Order /Review Agenda for Public/Announcements |
| 6:35pm | Public Comment and Members’ Response |
| 6:45pm | Finance Director’s Report. |
| 7:00pm | Review of the updated Actual/Authorized Debt Service as of 6/30/20. |

- 7:10pm Continue Capital Discussion, Review of Town Administrator's Proposed Financing Plan for Draft Fy22-Fy22 Capital Improvement Plan (CIP) to Board of Selectpersons and Review of Facilities Outstanding Capital Projects.
- 7:25pm Review of Fourth Quarter School Report and Discussion on School Budget Review Plan.
- 7:40pm Revolving Fund Budget Review Format – A. Gutbezahl, C. Martin
- 7:50pm Update on Covid-19 Advisory Group – P. Roman
- 8:00pm Seminars MA Associations of Finance Committees – P. Roman, C. Martin
- 8:10pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:20pm Review & Vote to Approve Minutes of 10/20/20, 11/02/20.
- 8:30pm Adjourn