

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: October 2, 2019

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
October 2, 2019

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 Peer Town Review.
- 7:15pm Attend 5-Year Capital Plan Presentation at Board of Selectmen Meeting
- 8:30pm Discuss 5-Year Capital Plan. Determine Next Steps.
- 8:45pm Continue Budget Guideline Discussion; Vote FY21 Spending Levels.
- 9:15pm Chair and Vice-Chair Updates including Schedule.
- 9:20pm Member's Reports, Concerns and Topics, if any, Unanticipated 48 Hours before Meeting.
- 9:25pm Review & Vote to Approve Minutes of 9/16/19 and 9/24/19.
- 9:30pm Adjourn.