

**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 (Revises Agenda Posted on  
FILED BY: Carol Martin January 9, 2020, 2:37 pm  
DATE OF MEETING: January 13, 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.

**REVISED 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 Vote to Submit Omnibus Article for Annual Town Meeting
- 7:15pm FY21 Proposed Operating Budget Requests:  
Follow-Up Questions  
Discuss Possible Budget Adjustments  
Determine next Steps including Possible Guideline Vote
- 8:15pm Five-Year Capital Plan including:  
Follow-Up Questions & Updates  
Review FY22-FY25  
Capital Write ups for Warrant  
Discuss Possible Funding for Field Project Requests
- 9:15pm Discuss ATM Workshop
- 9:30pm Chair and Vice-Chair Updates including Schedule
- 9:35pm Member's Reports, Concerns; Topics, if any, Unanticipated 48 Hours  
Before Meeting
- 9:40pm Review & Vote to Approve Minutes of 12/9/19, 1/2/ 1/7/20
- 9:45pm Adjourn