

**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: March 4, 2019

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Wayland 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/Members' Response to Public Comment
- 7:05pm Finance Director's Report
- 7:10pm 2019 ATM Article Review and possibly Vote Recommendation to include:  
Personnel Bylaws and Wage/Classification Plan  
Omnibus Budget including Capital Blurbs  
Revolving Fund: Fund Compliance  
Automatic Water Meter Reading System  
Medical Marijuana Overlay District  
CPA: Historic Preservation Projects  
CPA: Housing Consultant  
Wayland Welcomes  
Ban Plastic Straws in Wayland  
Current Year Transfers  
Study: Viability of Current Town Building vs Other Uses  
Snake Brook Dam
- 8:30pm Finalize Budget Presentation  
Discuss Report of Finance Committee
- 9:00pm 2019 ATM Articles Review and possibly Vote Recommendation to include:  
OPEB Funding  
Limit Carrying of Weapons in Town Buildings and to Town Events  
Accept Spencer Way
- 9:25pm FY20 Operating and Capital Budgets Updates and Additional Funding Requests

- 9:30pm Chair and Vice Chair Update including Schedule  
Member's Reports, Concerns and Topics  
Tweets of the Week  
Topics, if any, Unanticipated 48 Hours Before Meeting
- 9:35pm Meeting Minutes: Review & Vote to Approve: 1/28th, 2/4th, 2/11th, 2/25th, 2/27th
- 9:40pm Adjourn