



Town of Wayland Massachusetts

Finance Committee

Carol Martin (Chair)
Steven Correia (Vice Chair)
Jen Gorke
Kelly Lappin
Klaus Shigley
George Uveges
Dave Watkins

FINANCE COMMITTEE

Agenda

November 19, 2018 at 7:00pm

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: FY20 Operating Budget Update
- 7:15pm Review FY20 Capital Requests: Facilities
- 7:45pm Review FY20 Capital Requests: Recreation
- 8:15pm Review Other Capital including IT Request and DPW Capital Updates
- 8:30pm Discuss and Possibly Vote OPEB Recommendation
- 9:00pm Discuss and Possibly Vote Capital Stabilization Fund Recommendation
- 9:30pm Review and Discuss FY20 School Budget Executive Summary Format
- 9:50pm Chair and Vice-Chair's Update
Member's Reports, Concerns and Topics
Tweets of the Week
Topics, if any, Unanticipated 48 Hours Before Meeting

9:55pm Meeting Minutes: Review & Vote to Approve: 10/11th, 11/13th

10:00pm Adjourn