



# 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 5, 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<br>Announcements<br>Public Comment / Members' Response to Public Comment                                       |
| 7:05pm | Finance Director's Report<br>Operating Budget Update including department meeting schedule<br>Review Outstanding Capital Projects Report                |
| 7:15pm | Attend Special Town Meeting Warrant Hearing   |
| 7:55pm | FY20 Capital Budget<br>Review DPW/Water FY20 Capital<br>School Capital Updates<br>Identify Capital Requests, if any, that are Operating Budget Requests |
| 9:00pm | Review Draft Fall STM Article Comment Memo  |
| 9:15pm | Chair and Vice-Chair's Discussion<br>Review STM process, time, etc.<br>Review Schedule  |
| 9:20pm | Member's Reports, Concerns and Topics<br>Tweets of the Week   |

9:25pm Meeting Minutes: Review & vote to approve: 10/1st, 10/4th, 10/11th, 10/22nd

9:30pm Adjourn Meeting