



Town of Wayland Massachusetts

Finance Committee

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

FINANCE COMMITTEE

Agenda

September 5, 2018 at 6:50pm

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.

- 6:50pm: Call to Order / Review Agenda for Public
Announcements
Public Comment / Members' Response to Public Comment
- 7:00pm: Review Special Town Meeting articles; assign liaisons
Discuss process/schedule
- 7:15pm: **Special Town Meeting Article Workshop**
Listen to STM articles presentations by sponsors
Field questions from members and residents
- 8:40pm: Finance Director Report
Year-End Fy18 Report and discussion
FY20 Budget update
Reserve Transfer Request: River's Edge
- 8:50pm: FY20 Special Projects
Stabilization Fund: Review draft recommendation and possible vote
OPEB: Review draft recommendation and possible vote
Residential Exemption
Article Checklist
- 9:20pm: Chair and Vice-Chair's Discussion including

**Finance Committee web page/ipads
Schedule**

- 9:25pm** **Member's Reports, Concerns and Topics
Tweets of the Week**
- 9:30pm** **Meeting Minutes: Review and vote to approve: July 30th; August 22nd**
- 9:40pm** **Adjourn Meeting**