



@waylandfincom

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE

STEVEN CORREIA

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

WILLIAM STEINBERG

GEORGE UVEGES

DAVE WATKINS (Chair)

FINANCE COMMITTEE
Thursday, February 1, 2018
7:00 P.M. Wayland Town Building

Proposed 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.

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|---------|------|---|
| 7:00 pm | 1.) | Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment |
| 7:00 pm | 2.) | Report from the Finance Director
Finance Director FY19 Budget Review and Discussion
Review Reserve Fund Transfer for Hydrologist Impact Review – Daniel Hill |
| 7:15 pm | 3.) | Review Operating Budget Requests from the Following, but not Limited to, Town Departments Based on Their Availability: Schools |
| 7:45 pm | 4.) | Distribute, Discuss, Review and Possibly Vote on Initial Draft revisions of articles. |
| 8:45 pm | 5.) | Discuss and Possible vote on Final Draft of Operating, Capital Budgets and CIPs |
| 9:15 pm | 6.) | Discuss Finance Committee public notice and convene a meeting for public comment on proposed Proposition 2 ½ Question(s) on 2/15/18 |
| 9:25 pm | 7.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review Schedule and Milestones

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings
School Committee Q&A Response |
| 9:35 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:37 pm | 9.) | Meeting Minutes - Review and Vote to Approve: 1/3, 1/9, 1/22, 1/29 |
| 9:45 pm | 10.) | Adjourn Meeting |