



 @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 Monday, February 5, 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.*

- |          |      |  |
|----------|------|--|
| 7:00 pm  | 1.)  | Review Agenda for the Public<br>Announcements<br>Public Comment<br>Members' Response to Public Comment   |
| 7:03 pm  | 2.)  | Report from the Finance Director<br>Finance Director FY19 Budget Review and Discussion<br>Discussion and Possible Vote on the Planning Board Request for a Current Year Transfer to Hire a Hydrologist to Study Two Development Submissions  |
| 7:15 pm  | 3.)  | Review and Discussion Regarding Response to Finance Committee's FY 2019 Budget Adjustment Request  |
| 7:45 pm  | 4.)  | Review Operating Budget Requests from the Following, but not Limited to, Town Departments Based on Their Availability: Schools and Recreation  |
| 8:15 pm  | 5.)  | Discussion and Possible Vote on Final Draft of Operating & Capital Budget, and CIPs  |
| 9:15 pm  | 6.)  | Distribute, Discuss, Review and Possibly Vote on Draft Articles.   |
| 10:00 pm | 7.)  | Discuss the Possibility of a Special Town Meeting and Possible Responsibilities  |
| 10:05 pm | 8.)  | Review Draft of Omnibus Budget Presentation and Report of the Finance Committee  |
| 10:20 pm | 9.)  | Discuss Chair and Vice Chair's Update<br>Tweets of the Week Discussion<br>Review Schedule and Milestones<br><br>Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings<br>School Committee Q&A Response<br>Discuss Draft of Town Crier Article |
| 10:30 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 10:37 pm | 11.) | Meeting Minutes - Review and Vote to Approve: 1/3, 1/9, 1/22, 1/29   |
| 10:40 pm | 12.) | Adjourn Meeting  |