



@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 12, 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
Announcements
Public Comment
Members' Response to Public Comment |
| 7:10 pm | 2.) | Report from the Finance Director
Finance Director FY19 Budget Review and Discussion
Review Fund Balance Forecast |
| 7:15 pm | 3.) | Distribute, Discuss, Review and Possibly Vote on Articles.
A Recognize Citizens and Employees for Particular Service to the Town
C Current Year Transfers
I Accept Gifts of Land
P Community Center at Town Center: Design, Construction and Bid Documents
V Zoning By-Law Amendment: Limited Site Plan Review
W Zoning By-Law Amendment: Off Street Parking
GG Accept Conveyance of Land at Plain Road
JJ Resolution to Continue Electronic Voting Through 2022
OO Limit the size of Oxbow Meadows Athletic Field |
| 9:30 pm | 4.) | Discuss and Possible vote on Final Draft of Operating, Capital Budgets and CIPs |
| 10:30 pm | 5.) | Discuss, Review and Finalize Budget Hearing Presentation and Report of the Finance Committee |
| 10:45 pm | 6.) | Discuss Chair and Vice Chair's Update
Tweets of the Week Discussion
Review Schedule

Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 10:50 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:52 pm | 8.) | Meeting Minutes - Review and Vote to Approve: 1/22, 1/29, 2/5 |
| 11:00 pm | 9.) | Adjourn Meeting |