



Town of Wayland Massachusetts

Finance Committee

Jonathan Barnett
Steve Correia (co-Chair)
Michael Hoyle
Kelly Lappin (Vice Chair)
April Methot
Brian O'Herlihy
Pamela Roman (co-Chair)

Agenda

FINANCE COMMITTEE

Wednesday, January 17, 2024, 7:00pm

Hybrid

**Council on Aging Room, Wayland Town Building
41 Cochituate Rd, Wayland, MA**

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid> .

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law. This meeting may be recorded and will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chairs, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

- 7:00pm Call to Order /Review Agenda for Public/Announcements
- 7:03pm Public Comment and Members' Response
- 7:10pm [Join School Committee in School Committee Conference Room] for Special Education Services Budget Focus Presentation
- 8:00pm [Resume FinCom meeting in COA Room] Vote to approve Minutes of 1/8/24

- 8:05pm Continue to Discuss FY25 Operating Budget with Finance Director
- Discuss new/remaining Questions on Schools Budget
 - Review of Outstanding Questions and Outlook on Town and Unclassified budgets
- 8:15pm Discuss with the Finance Director and Possibly Vote FY25 Capital Budget and 5-year Capital Plan
- Continued Review of Responses to Finance Committee list of questions
 - Possible Vote on FY25 Capital Budget and 5-year Capital Plan
- 9:10pm Discuss and Possibly Vote New Finance Committee Leadership
- 9:25pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting
- 9:30pm Approximate Time of Adjourning