



# 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**

**Monday, January 22, 2024, 7:00pm**

**Hybrid**

**Large Hearing 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.**

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|--------|---|
| 7:00pm | Call to Order /Review Agenda for Public/Announcements   |
| 7:03pm | Public Comment and Members' Response  |
| 7:10pm | Vote to Approve Minutes of January 17, 2024   |
| 7:15pm | Article Workshop with Select Board and Petitioners <ul style="list-style-type: none"><li>• Discuss articles submitted for the Warrant for Annual Town Meeting in May 2024</li></ul> |

- Assignment of Finance Committee members to article write ups, Select Board members as liaisons

8:05pm

Committee Review and Discussion of FY25 Draft Operating Budget

- Discussion with David Fleishman, Superintendent of Schools and Susan Bottan, Schools Director of Finance and Operations on Schools Budget
- Finance Committee Discussion on Town and Unclassified Operating Budgets

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