



# 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 29, 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 22, 2024   |
| 7:15 pm | Committee Review and Discussion of FY25 Draft Operating Budget <ul style="list-style-type: none"><li>• Discussion with Michael McCall, Town Manager and Brian Keveny, Finance Director on FY25 Draft Operating Budget</li></ul> |

- Discussion points may include but are not limited to: Department budgets, Unclassified line items, estimated Tax Rate, budget outlook for FY26 and beyond

8:45pm Follow up Discussion on FY25 Capital Budget and 5-Year Capital Plan

9:00pm General Discussion, any Updates on Articles

9:15pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting

9:20pm Approximate Time of Adjourning