



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 8, 2024, 7:00

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 12/18/23, if available |
| 7:15pm | Discuss with the Finance Director and Town Manager, if available, FY25 Capital Budget and 5-year Capital Plan <ul style="list-style-type: none">• Review Responses to Finance Committee list of questions |

- Possible vote on FY25 Capital Budget and 5-year Capital Plan

8:15pm Discuss FY25 Operating Budget with Finance Director and Town Manager, if available

9:15pm Review Tax Rate Calculation for FY24 with Finance Director and Town Manager, if available

9:25pm Review Annual Town Meeting Schedule

9:30pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting

9:35pm Approximate Time of Adjourning