



Town of Wayland Massachusetts

Finance Committee

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

FINANCE COMMITTEE

Agenda

Wednesday, October 26, 2022, 7:00

Remote

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 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

In compliance with the revised Open Meeting Law the following members are present and participating remotely: Jon Barnett, Abner Bruno, Steven Correia, Michael Hoyle, Kelly Lappin, Brian O'Herlihy and Pam Roman.

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| 7:00pm | Call to Order /Review Agenda for Public/Announcements |
| 7:03pm | Public Comment and Members' Response |
| 7:08pm | High level outlook on Operating Budget by Finance Director |
| 7:30pm | Discuss FY24 Budget Timeline, Process and Considerations in context of the recently enacted Town Manager Act |

- Discussion may include input from Acting Town Manager, Stephen Crane; Select Board Chair, Cherry Karlson; Select Board Member, Dave Watkins; Superintendent of Schools, Dr. Omar Easy; School Committee Chair, Chris Ryan; Schools Director of Finance & Operations, Tom Lafleur

8:30pm Status Update by Acting Town Manager on Outstanding Town Capital Projects and memo to Town Departments on FY24 Capital Requests

8:45pm Vote to Approve Minutes of 8/22/22 and 9/12/22 and any other outstanding minutes, if available

8:55pm Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

9:00pm Approximate Time of Adjourning