



Town of Wayland Massachusetts

Finance Committee

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

FINANCE COMMITTEE

Monday, February 27, 2023, 7:00

Hybrid

**Council on Aging Meeting 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 107 of the Acts of 2022, 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 Vote to approve Minutes of 2/21/23, if available
- 7:20pm Update from Finance Director on FY24 Operating Budget items, FY24 Capital Budget and 5-year Capital Budget items and Revenue Enhancement Opportunities that could impact the FY24 Operating budget

- 7:35pm Continued Discussion on Proposed FY24 Operating Budget, FY24 Capital Budget and 5-year Capital Budget and Possible Votes on said budgets
- 7:55pm Discuss and Possibly Vote Transfer from the Reserve Fund for Legal Settlement
- 8:05pm Review and Discuss Draft of FinCom's FY24 Ominbus Budget presentation to Select Board
- 8:20pm Discuss and Possibly Vote Articles including but not limited to:
- A. Recognize Citizens & Employees for Particular Service to Town
 - B. Pay Previous Year Unpaid Bills
 - C. Current Year Transfers
 - D. OPEB Funding
 - E. Enterprise Fund Budget
 - F. Fiscal Year 2024 Revolving Fund Expenditure Limits
 - G. Update Personnel Bylaws and Wage & Classification Plan and Fund Union Agreements
 - H. Surface Water Quality Committee Budget
 - J. Capital Stabilization Fund Appropriation
 - K. Choose Town Officers
 - L. Hear Reports
 - M. Sell or Trade Vehicles and Equipment
 - O. CPA: Set Asides and transfers
 - P. CPA: Historic Preservation – Conservation of Gravestones
 - Q. CPA– Library Archival Document Conservation and Digitization
 - R. CPA– Implementing Land Management Plan at Heard Farm
 - S. CPA–Rehabilitation and Improvement of Cochituate Ball Field Outdoor Court
 - T. CPA: Recreation - Town Beach Entryway and Perimeter Fencing
 - V. Finance Committee Appointing Board
 - W. Special Education Stabilization Fund
 - Z. Revise Town code Chapter 43 Personnel, Section 10
 - BB. Fund an Equity Audit
 - CC. Revise Town Code on Finance Committee Appointment
 - DD. River's Edge Asbestos
 - EE. Council on Aging/Community Center Additional Funding
 - GG. MWRA Admission Application – Approval to Proceed
 - II. Banning Use of Second-Generation Anticoagulant Rodenticide

9:20pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting,
if any and Setting Time of Next Meeting

9:25pm Approximate Time of Adjourning