



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, February 12, 2024, 7:00pm

In-Person

**Select Board Meeting Room, Wayland Town Building
41 Cochituate Rd, Wayland, MA**

- | | |
|---------|---|
| 7:00pm | Call to Order /Review Agenda for Public/Announcements |
| 7:05pm | Public Comment and Members' Response |
| 7:10 pm | Update on Open Capital from Assistant Town Manager, John Bugbee and Discussion on FY25 Capital Budget and 5-Year Capital Plan |
| 7:40pm | Vote to Approve Minutes of February 5, 2024 |
| 7:50pm | Continue Committee Discussion and Possibly Vote on FY25 Draft Operating Budget. Committee may be joined by Finance Director, Brian Kevany |
| 8:30pm | Discussion and Possible Vote on Articles. Discussion may include but is not limited to: <ul style="list-style-type: none">• Article A. Recognize Citizens & Employees for Particular Service to Town• Article B. Pay Previous Fiscal Year Unpaid Bills• Article C. Current Year Transfers• Article D. OPEB Funding |

- Article G. Fiscal Year 2025 Revolving Fund Expenditure Limits
- Article I. Fund Union Agreements
- Article J. Surface Water Quality Committee Budget
- Article K. Accept Gifts of Land
- Article L. Capital Stabilization Fund Appropriation
- Article M. Choose Town Officers
- Article N. Hear Reports
- Article O. Sell or Trade Vehicles and Equipment
- Article P. CPA: Set Asides and Transfer
- Article R. Rescind Unissued Debt
- Article U. Fire Department Staffing Study
- Article V. Classification and Compensation Study for All Town Wage Scales
- Article W. Loker Elementary School Solar Agreement
- Article X. Solar Agreements for Town Properties
- Article Y. To Adopt the Massachusetts Specialized Energy Code
- Article DD. Community Preservation Act – Affordable Housing Consultant Services
- Article LL. Authorize Affordable Housing Trust to Seek Affordable Housing
- Article MM. Resolution in Support of Changing the State Flag and Seal of Massachusetts

9:25pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Review Times of Next Meetings

9:30pm Approximate Time of Adjourning