



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)

REVISED AGENDA POSTED ON 2/23/24 AT 10:14 AM

PREVIOUS AGENDA POSTED ON 2/22/24 AT 4:08 PM

FINANCE COMMITTEE

Monday, February 26, 2024, 7:00pm

**Select Board 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 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.

- 7:00pm Call to Order /Review Agenda for Public/Announcements
- 7:03pm Public Comment and Members' Response
- 7:10 pm Update on Open Capital from Assistant Town Manager, John Bugbee and Committee Discussion and Possible Vote on FY25 Capital Budget and 5-Year Capital Plan
- 7:55 pm Vote to Approve Minutes of February 21, 2024

8:00 pm Review and Discuss Schools Draft 2Q24 Budget Report supplied by Susan Botta, Schools Director of Finance & Operations

8:20pm Continue Committee Discussion and Possibly Vote on FY25 Draft Operating Budget, **with any updates from Finance Director, Brian Keveny, if available**

9:00 pm Discussion and Possible Vote on Articles. Discussion may include but is not limited to:

- 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 E. Enterprise Fund Budgets
- Article G. Fiscal Year 2025 Revolving Fund Expenditure Limits
- Article H. Update Personnel Bylaws and Wage & Classification Plan
- Article I. Fund Union Agreements
- 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 Q. Special Education Reserve Fund
- Article S. Revise Town Code Chapter 43: Personnel
- Article T. Amend Zoning Bylaws and Town Zoning Map - MBTA Communities Multi-Family Housing
- 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 Z. Appropriation for Engineering Rt. 20 Corridor Roadway Improvements
- Article AA. Reaffirm Remote Participation at Town Meeting
- Article BB. Revise Town Code 91-1
- Article CC. Revise Town Code 91-2

- Article EE. CPA – Open Space Projects
- Article FF. CPA – Historic Preservation Projects
- Article GG. CPA – Historic Preservation Project: Restoration of Stone’s Bridge
- Article HH. CPA – Recreation Projects
- Article KK. Amend Zoning Bylaw to Add Retail Self-Storage as Additional Commercial use in a New Business B Zone Subdistrict B-1
- Article MM. Resolution in Support of Changing the State Flag and Seal of Massachusetts
- Article NN. Solar Compact Development for Wayland
- **Article OO. Establish Athletic Fields Planning Committee**
- Article PP. Extension of Moratorium on Synthetic Fields/Artificial Turf

10:00pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting

10:05pm Approximate Time of Adjourning