



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

Hybrid

Monday, March 18, 2024, 7:00pm

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 | Discuss with Finance Director and Vote on Revised FY25 Draft Operating Budget |
| 7:25 pm | Discussion on Capital Budget and 5-Year Capital Plan, if needed, with Finance Director and Possible Vote |
| 7:35pm | Discuss with Finance Director and Vote Article F. FY25 Omnibus Budget |

- 7:45pm Public Comment and Members' Response
- 8:00pm Discussion and Possible Vote on Articles. Discussion may include but is not limited to:
- Article K. Accept Gifts of Land
 - Article O. Sell or Trade Vehicles and Equipment
 - Article S. Revise Town Code Chapter 43: Personnel
 - Article T. Amend Zoning Bylaws and Town Zoning Map - MBTA Communities Multi-Family Housing
 - Article NN. Solar Compact Development for Wayland
- 9:00pm Discussion about Finance Committee Report for 2024 Annual Town Meeting and Presentation to Select Board
- 9:20pm Vote to Approve Minutes of March 13, 2024
- 9:25pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting
- 9:30pm Approximate Time of Adjourning