



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)
Vacancy

FINANCE COMMITTEE

Monday, March 6, 2023, 7:00

Hybrid

**Council on Aging 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 Present FY24 Ominibus Budget to Select Board

7:50pm Vote to approve Minutes of 3/1/23, if available

7:55pm Update from Finance Director, if any

- 8:05pm Continued Discussion and Possible Vote on Proposed FY24 Operating Budget, FY24 Capital Budget and 5-year Capital Plan
- 8:20pm Discuss and Vote Transfer from the Reserve Fund for Legal Settlement (may be combined with Discussion and Possible vote of Article C. Current Year Transfers)
- 8:35pm Possibly Discuss and Vote Articles including but not limited to:
- A. Recognize Citizens & Employees for Particular Service to Town
 - C. Current Year Transfers
 - F. Fiscal Year 2024 Revolving Fund Expenditure Limits
 - G. Update Personnel Bylaws and Wage & Classification Plan and Fund Union Agreements
 - J. Capital Stabilization Fund Appropriation
 - L. Hear Reports
 - M. Sell or Trade Vehicles and Equipment
 - N. FY24 Omnibus Budget
 - W. Special Education Revolving Fund
 - DD. River's Edge Asbestos
 - GG. MWRA Admission Application – Approval to Proceed
- 9:30pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any and Setting Time of Next Meeting
- 9:35pm Approximate Time of Adjourning