



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

Wednesday, March 6, 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 | Public Comment and Members' Response |
| 7:10 pm | Vote to Approve Minutes of March 4, 2024, if available |
| 7:15 pm | Discussion on FY25 Draft Operating Budget with Finance Director, Brian Keveny, if available, and Possible Vote on said Budget |

- 7:45pm Discussion on FY25 Draft Capital Budget and 5-Year Capital Plan, with possible vote, if necessary
- 8:15pm Discussion about FY25 Omnibus Budget Presentation and Finance Committee Report
- 8:30 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 C. Current Year Transfers
 - Article G. Fiscal Year 2025 Revolving Fund Expenditure Limits
 - 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 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 W. Loker Elementary School Solar Agreement
 - Article X. Solar Agreements for Town Properties
 - Article Z. Appropriation for Engineering Rt. 20 Corridor Roadway Improvements
 - Article AA. Reaffirm Remote Participation at Town Meeting
 - Article FF. CPA – Historic Preservation Projects
 - Article GG. CPA – Historic Preservation Project: Restoration of Stone’s Bridge
 - Article II. CPA – Recreation Project: Wayland Community Pool Rehabilitation & Improvements at Cochituate Ball Fields
 - 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 PP. Extension of Moratorium on Synthetic Fields/Artificial Turf

9:50pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting,
if any, and Setting Time of Next Meeting

9:55pm Approximate Time of Adjourning