

Finance Committee

Jonathan Barnett Steve Correia (co-Chair) Michael Hoyle Kelly Lappin (Vice Chair) Brian O'Herlihy Pamela Roman (co-Chair) Vacancy

FINANCE COMMITTEE

Wednesday, March 8, 2023, 7:00 In-Person Only

Council on Aging Room, Wayland Town Building 41 Cochituate Rd, Wayland, MA

7:00pm	Call to Order /Review Agenda for Public/Announcements
7:03pm	Public Comment and Members' Response
7:10pm	Vote to approve Minutes of $3/1/23$ and $3/6/23$, 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/or 5-year Capital Plan
8:20pm	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

Approximate Time of Adjourning

9:40pm

GG. MWRA Admission Application – Approval to Proceed

9:20pm Discuss Finance Committee Report for Warrant
 9:35pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any and Setting Time of Next Meeting