



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 3/28/24 AT 1:00PM

PREVIOUS AGENDA POSTED ON 3/27/24 AT 3:43PM

FINANCE COMMITTEE

Hybrid

Monday, April 1, 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.

7:00pm Call to Order /Review Agenda for Public/Announcements

7:03pm Public Comment and Members' Response

7:10pm Vote to Approve Minutes of March 25, 2024

7:15pm Update from Finance Director, Brian Keveny

- 7:30pm **Discuss and Possibly Vote Articles, including, but not limited to:**
- **Article O. Sell or Trade Vehicles and Equipment**
 - **Article S. Revise Town Code Chapter 43: Personnel**
 - **Article KK. Amend Zoning Bylaw to Add Retail Self-Storage as Additional Commercial use in a New Business B Zone Subdistrict B-1**
- 7:30pm Discussion and Vote on Finance Committee Report for 2024 Annual Town Meeting
- 7:45pm Discussion and Possible Votes on Transition of Committee Leadership and other Responsibilities
- 8:00pm Discussion on Topics Relevant to FY25 Budget & Article Review Process and Committee Business to Address in next 3-6 months, including but not limited to:
- Review of FY25 Budget and '24 ATM Article Preparation Process, Recommendations for next year, etc.
 - Considerations for FY26 FinCom-sponsored article(s), i.e. Capital Planning Group recommendation
 - Recommended FinCom projects over next 3-6 months (quarterly Schools and Capital updates, Transfer Station business plan review, other...)
 - FinCom Website – Recommended additions, edits, updates...
 - Proposition 2 1/2 Planning Ideas
- 9:00pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting
- 9:15pm Approximate Time of Adjourning