

Finance Committee

Jonathan Barnett Steve Correia Michael Hoyle Kelly Lappin (Vice Chair) April Methot Brian O'Herlihy Pamela Roman (Chair)

Agenda FINANCE COMMITTEE Hybrid Wednesday, April 17, 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 April 1, 2024
7:15pm	Discussion on Proposed Finance Committee Presentation to Select Board / Town. Discussion may include but is not limited to: Review of FY25 Omnibus Budget, Operating, Capital, 5-Year Capital

- Budget Outlook Prop 2 ½, Override expectations
- Override history in Wayland
- Wayland comparison to Peer Towns on various metrics
- Peer/Other MA Town Approaches to Override
- FinCom Recommendations

8:30pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting

8:35pm Approximate Time of Adjourning