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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## FINANCE COMMITTEE

STEVEN CORREIA

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

WILLIAM STEINBERG

GEORGE UVEGES

DAVE WATKINS (Chair)

**FINANCE COMMITTEE**  
**Wednesday, June 6, 2018**  
**7:00 P.M. Wayland Town Building**

### Proposed Agenda

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.*

- |         |     |  |
|---------|-----|--|
| 7:00 pm | 1.) | Review Agenda for the Public<br>Announcements<br>Public Comment<br>Members' Response to Public Comment   |
| 7:05 pm | 2.) | Report from the Finance Director<br>Review End of Year Revenue & Expense Estimates for School and Town   |
| 7:15 pm | 3.) | Review and possible vote to concur with the Board of Selectmen to make line item transfers for:<br>1) Human Resources Consultant for \$10,000<br>2) Legal: Cable Negotiations for \$20,000<br>3) IT Consultant for \$30,000<br>4) Building Temporary Staff for \$4,000<br>5) Replacement Chairs for \$15,000                                   |
| 7:30 pm | 4.) | Review and Agree to Preliminary Response Regarding the Collins Report  |
| 9:00 pm | 5.) | Review Status of FY20 Assigned Special Projects  |
| 9:30 pm | 6.) | Discuss Chair and Vice Chair's Update<br>Tweets of the Week Discussion<br>Review Schedule for STM and FY20<br>Discuss Finance Committee Officers<br><br>Discuss Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings<br>Discussion of Postponed Capital Projects Fiscal Scheduling Over Multiple Years |
| 9:45 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 9:50 pm | 8.) | Meeting Minutes - Review and Vote to Approve: 11/27  |
| 9:55 pm | 9.) | Adjourn Meeting  |