MEETING NOTICE TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Finance Committee Appointing Board

Day/Date: Thursday, November 30, 2023

Time of Meeting: 9:15 am

Location: Remote via Zoom

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote.

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/publicbody-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 which 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 Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

9:15 am 1. Call to Order; Review Agenda for Public

9:17 am 2. Announcements and Public Comment

9:20 am 3. Interview candidate(s) for (re)appointment to the Finance Committee for a term ending June 30, 2026 (2 positions); deliberate and make appointments:

> Steve Correia (candidate for reappointment) Steven Glovsky Iris Hoxha

April Methot

9:50 am 4. Finance Committee candidates: if needed, discuss and decide next steps in continued recruitment process including a review of the Finance Committee recruitment statement.

10:00 am 5. Minutes: review and approve the draft minutes of November 13, 2023

10:05 am 6. Determine next meeting date

10:10 am 7. FCAB members' reports and concerns

10:15 am 8. Topics not reasonably anticipated by the Chair 48 hours in advance, if any

10:20 am 9. Adjourn

Materials for

meeting: Draft minutes of November 13, 2023

Steve Correia: letter of interest

Steven Glovsky: letter of interest and resume Iris Hoxha: letter of interest and resume April Methot: letter of interest and resume

Finance Committee recruitment statement, as published previously