



Town of Wayland Massachusetts

Finance Committee

Abner Bruno
Steve Correia
Michael Hoyles
Kelly Lappin (Vice Chair)
Pamela Roman (Chair)
William Steinberg

FINANCE COMMITTEE

Agenda

April 6, 2022

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 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

In compliance with the revised Open Meeting Law the following members are present and participating remotely: Abner Bruno, Steven Correia, Michael Hoyle, Kelly Lappin, Pam Roman and Bill Steinberg.

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| 7:00pm | Call to Order /Review Agenda for Public/Announcements |
| 7:03pm | Public Comment and Members' Response. |
| 7:10pm | Discussion and possible vote of any outstanding article write-ups, including any to be included in 2022 Warrant (if necessary) <ul style="list-style-type: none">• Article H – Personnel Bylaws and Wage & Classification Plan• Article N – Appropriate Funds to Construct a New Council on Aging and Community Center |
| 7:20pm | Possibly Open and Re-vote FY23-27 Capital Budget |
| 7:30pm | De-brief on Budget Process – Warrant report |
| 7:45pm | Review and vote on meeting minutes from the Finance Committee meetings dated 3/3/22, 3/9/22, 3/14/22, 3/16/22 and 3/21/22 (if available) |
| 8:00pm | Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting |
| 8:05pm | Approximate time of adjourning |