



Town of Wayland Massachusetts

Finance Committee

Abner Bruno

Steve Correia

Michael Hoyle

Kelly Lappin

Pamela Roman (Vice Chair)

William Steinberg (Chair)

FINANCE COMMITTEE

Agenda

December 14, 2021

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 | Meeting with Tom Holder, Director, Department of Public Works and Members of the Board of Public Works, to discuss Capital Projects for fiscal year 2023 and for the next several years. |
| 7:40pm | Discussion of overall Capital Budget with Town Administrator Louise Miller and Finance Director Brian Keveny. This may include a request for approval for Reserve Monies to fund the Snake Brook Dam project |
| 8:20pm | Review and vote on meeting minutes from the Finance Committee meeting dated 11/22/21 and 11/29/21 (if available). |
| 8:25pm | Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting. |
| 8:30pm | Approximate time of adjourning. |