



Town of Wayland Massachusetts

Finance Committee

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

FINANCE COMMITTEE

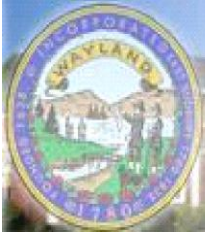
Agenda

March 16, 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.

- 7:00pm Call to Order /Review Agenda for Public/Announcements.
- 7:03pm Public Comment and Members' Response.
- 7:10pm Finance Director's Report
- 7:15pm Continued Discussion of the FY23 Omnibus Operating and Capital Budgets and 5-year Capital Budget and Possible votes to amend (if necessary)
- 7:40pm Discussion and possible vote of article write-ups including, but not limited to:
 - Article E – Enterprise Fund Budget
 - Article J - FY 2023 Omnibus Budget
 - Article K - New Stonebridge Resolution – expenditure of funds
 - Article N - CoA/CC Construction
 - Article O – Loker Grass Field Construction
 - Article Q - Transfer of 212 Cochituate Rd
 - Article T - Bylaw Chapter 19-3



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- Article CC - Capital Stabilization Funding
- Article DD - Oxbow Field ADA Accessibility
- Article LL – Appointment of Finance Committee
- Article NN - Rescind Appropriation for Framingham Bridge

- 9:00pm Discuss Finance Committee Report for Warrant
- 9:20pm Review and vote on meeting minutes from the Finance Committee meetings dated 2/28/22, 3/3/22, 3/9/22 and 3/14/22 (if available)
- 9:25pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting
- 9:30pm Approximate time of adjourning