



Town of Wayland Massachusetts

Finance Committee

Jonathan Barnett
Abner Bruno
Steve Correia (co-Chair)
Michael Hoyle
Kelly Lappin (Vice Chair)
Brian O'Herlihy
Pamela Roman (co-Chair)

FINANCE COMMITTEE

Agenda

September 12, 2022

**Town Building – Select Board Meeting Room
41 Cochituate Road, Wayland, MA**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 7:00pm Call to Order /Review Agenda for Public/Announcements
- 7:03pm Public Comment and Members' Response
- 7:08pm Update from Finance Director, Brian Keveny
- 7:30pm Committee discussion and possible vote to support:
 - Request for Status Update on Town Capital projects – including project list by department, expected start/finish dates, debt issuance to date, expected timing on debt issuance...
 - Finance Committee Recommendation on Guidelines for FY24 Operating Budget

- Committee request for 3 or 5 year Operating Budget Forecast; among other factors, consider:
 - steps/lanes/contract renewals
 - expected personnel adds
 - drivers to healthcare, retirement, general insurance costs in Unclassified budget

- 8:15pm Assignment of Board/Department Liaisons/Monitors for FinCom members
- 8:25pm Discuss Finance Committee Annual Report
- 8:30pm Vote to Approve Minutes of 7/12/21, 2/16/22, 4/6/22 and 8/22/22 meetings, and any other outstanding minutes, if available
- 8:45pm Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:50pm Approximate Time of Adjourning