



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FINANCE COMMITTEE

FINANCE COMMITTEE

Monday, July 9, 2018
7:00 P.M. Wayland Town
Building

CAROL MARTIN (Chair)
STEVEN CORREIA (Vice Chair)
JEN GORKE
KELLY LAPPIN
KLAUS SHIGLEY
GEORGE UVEGES
DAVE WATKINS

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.

- 7:00 pm 1.) Review Agenda for the Public
Announcements
Public Comment
Members' Response to Public Comment
- 7:05 pm 2.) Welcome New Member
Review Mission Statement
Review FY20 Goals & Strategy
Discuss FY20 Liaison Assignments
- 7:30 pm 3.) Report from the Finance Director including:
Review, Discuss and vote year end transfers, if any
Discuss Bonds Refunding
Discuss Capital Planning
Review and Discuss Town Web Page Updates
- 7:45 pm 4.) Review FY20 Budget
Review FY20 draft budget process
Discuss Administrative Support request
Review Process to Develop FY20 Guidelines
- 8:00 pm 5.) Review Status of FY20 Assigned Special Projects
Review and Vote to Approve Annual Report Submission
Discuss Residential Exemption
Review and Vote Article Checklist
Discuss Stabilization Fund
Discuss Postponed Capital Projects
- 8:30 pm 6.) Discuss Chair and Vice Chair's Update
Review Tweets of the Week Discussion
Review Schedule and Members' Reports, Concerns, and Topics, if any.
- 8:45 pm 7.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any.
- 8:50 pm 8.) Meeting Minutes - Review and Vote to Approve: May 16th, June 6th, June 26th.
- 9:00 pm 9.) Adjourn Meeting

2018 JUL -5 PM 12:50

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TOWN CLERK