



Town of Wayland Massachusetts

Finance Committee

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

FINANCE COMMITTEE

Agenda

October 4, 2021

In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link:

<https://us06web.zoom.us/j/83107691410?pwd=VjJYY0xaRk9XZEZCT25OaXhQT0dkQT09>

PW: 984176

To make a public comment via Zoom, perform a virtual “hand raise”. The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual “hand raise” can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

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.
- 7:05pm Public Comment and Members’ Response.
- 7:10pm Meet with Town Financial Consultant, Hilltop, to discuss various issues related to debt, debt service and other financial questions from Finance Committee Members.
- 7:40pm Discuss the “Revenue” presentation that was made to the Board of Selectmen by the Finance Director and the Town Administrator on September 20, 2021. The Finance Director will be available for this discussion.



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- 8:00pm Meet with Town Administrator, Louise Miller, to discuss issues related to budget guidelines for Fiscal Year 2023 and a potential vote on guidelines for the Fiscal Year.
- 8:30 pm Review and vote on meeting minutes from the Finance Committee meetings dated 8/31/21, 9/14/21 and 9/28/21.
- 8:40pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:45pm Approximate time of adjourning.