



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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SELECT BOARD FINANCE COMMITTEE APPOINTMENT STUDY GROUP SUB-COMMITTEE

Tuesday, November 15, 2022

7:00 p.m.

**Wayland Town Building; ZOOM; FULLY REMOTE
41 Cochituate Road, Wayland, MA**

Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

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.

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| 7:00pm | 1. Call to Order |
| 7:01pm | 2. Review, discuss, and potential vote regarding:
A. Process that would be most effective in gathering information relative to municipal Finance Committee appointments;
B. Potential materials that would be most helpful for this subcommittee to consider relative to municipal Finance Committee appointments;
C. Most important factors for effective municipal Finance Committee;
D. History of appointment process relative to Wayland's Finance Committee;
E. Conversation with persons from other communities, possibly other town moderators and/or other town finance committee members and/or other Select Board members, to discuss their experience regarding finance committee appointments;
F. Meeting minutes for 10.26.22;
G. Establishment of the subcommittee's next meeting; and |
| 8:05pm | Adjourn |