



Town of Wayland Massachusetts

Finance Committee

Steven Correia (Chair)
Kelly Lappin (Vice Chair)
Abner Bruno
Michael Hoyle
Christine Roberts
Pamela Roman
Bill Steinberg

FINANCE COMMITTEE

Agenda

August 31, 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://zoom.us/j/95487303623?pwd=Q1dtYThyTFlkZ0ZzN1c1L2dieVZLQT09>

LINK Password: 388544

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, Christine Roberts, Pam Roman and Bill Steinberg.

7:00pm Call to Order /Review Agenda for Public/Announcements.

7:05pm Public Comment and Members’ Response.

- 7:10pm Reserve fund transfer request for \$52,000 for Claypit Hill playground accessibility. Town Administrator Louise Miller and Finance Director Brian Keveny to present.
- 7:20pm Meet with Town Administrator Louise Miller and Finance Director Brian Keveny for an introduction to the process they foresee for the capital and operating budget for the Fiscal Year 2022-2023 budget.
- 7:40pm Follow-up Discussion of Finance Committee Summer Projects Discussed at Meeting of August 2, 2021. These may include questions with regard to technical schools, the ongoing operation of the landfill and data comparing Wayland to its neighboring towns (FinCom members and the public may view that data from the FinCom web site)
- 8:00pm Review & Vote to Approve Minutes of 7/12/21 and 8/2/21.
- 8:10pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 8:15pm Approximate time of adjourning.