



Town of Wayland Massachusetts

Finance Committee

Steven Correia (Chair)
Kelly Lappin (Vice Chair)
Adam Gutbezahl
Carol Martin
Christine Roberts
Pamela Roman
Bill Steinberg

FINANCE COMMITTEE

Agenda

November 2, 2020

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

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=Q1dtYThyTFIkZ0ZzN1c1L2dieVZLQT09> 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: Steven Correia, Kelly Lappin, Adam Gutbezahl, Carol Martin, Christine Roberts, Pam Roman and Bill Steinberg.

6:00pm	Call to Order /Review Agenda for Public/Announcements
6:05pm	Public Comment and Members’ Response
6:15pm	Finance Director’s Report

- 6:30pm Review of Current Debt Service and Discussion on Current Refinancing Impact.
- 7:00pm Continuation of FY22 Budget Preparation
- School Operating and Capital Detail Review
 - Questions for Departmental Reviews
 - Level of Detail on 5 Year Capital Planning
- 7:20pm Members' Reports, Concerns; Topics, Unanticipated 48 Hours Before Meeting.
- 7:25pm Review & Vote to Approve Minutes of 9/8/20, 9/8/20 Executive Session, 9/12/20, 9/21/20 and 10/20/20.
- 7:30pm Adjourn