

TOWN OF WAYLAND – TOWN CLERK’S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: Friday, October 9, 2020
TIME OF MEETING: 11:30 AM
PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerk’s business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the public comment period.

AGENDA

11:30 AM

1. Comments and Written Statements from the Public
2. Financial Matters
 - a. Update on town and school finances and FY22 Budget Calendar
 - b. Review of Special Revenue Budgets including updates on fee-related revenue
 - c. Review and discussion of FY 21 Budget Summary including possible unanticipated expenses and reallocations
 - d. Update and review with Facilities Director of capital projects and status report of FY 21 capital projects approved at Town Meeting
 - e. Review and discussion of FY22 Capital Budget and budget planning process.
 - f. Update of Covid-related expenses, reimbursements and potential funding sources
 - g. Update on ventilation, health and safety protocols and facility readiness
3. Administrative Matters
 - a. Future Agenda Topics and Next Meeting Dates
 - b. Receive Updated Status on Outstanding Projects by the Business Administrator including status of recently approved FY 21 Capital Projects.
4. Matters Not Anticipated by the Chair
5. Approval of Minutes
 - a. December 9, 2019, Jun 26, 2020
 - b. Review of revised minutes conditionally approved from last meeting: Mar 6, Jun 26, Sep 5, Oct 17, Oct 31 and Nov 18, 2019.

1:30 PM

6. Adjournment

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”