

Finance Committee

Jonathan Barnett Steve Correia Michael Hoyle Kelly Lappin (Vice Chair) April Methot Brian O'Herlihy Pamela Roman (Chair)

FINANCE COMMITTEE

Remote

Monday, May 20, 2024, 7:00pm Wayland Town Building 41 Cochituate Rd, Wayland, MA

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 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law. This meeting may be recorded and will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chairs, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

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

7:03pm Public Comment and Members' Response

7:10pm Vote to Approve Minutes of May 13, 2024

7:15pm De-brief of Annual Town Meeting

7:25pm	Discuss and Possibly Vote on Memo to Town Manager and Select Board on Finance Committee Recommendations for Operating Override Planning
7:45 pm	Discussion on Post-ATM Proposed Finance Committee-Initiated Round table with Town Manager, Select Board members and select Department heads
8:00pm	Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any, and Setting Time of Next Meeting
8:10pm	Approximate Time of Adjourning