

**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

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)  
FILED BY: Diane Marobella  
DATE OF MEETING: December 7, 2017  
TIME OF MEETING: 2:00 pm  
PLACE OF MEETING: School Committee Room

**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.

**AGENDA**

**2:00 P.M.**

1. Comments & Written Statements from the Public
2. Financial Matters
  - a. Review Loker Kitchen project including proposed project schedule, design schedule, article for spring town meeting and next steps
  - b. Discuss Bus Parking including status of contract with HDR Holdings
  - c. Finance Committee Meeting 12/11/17 preparation update
  - d. Budget Discussion including budget book and budget presentations
3. Administrative Matters
  - a. Review Budget Calendar
  - b. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Future Agenda Topics and Next Meeting Date
5. Approval of Minutes:
  - a. October 23, 2017
  - b. November 2, 2017
  - c. November 30, 2017
6. Comments and Written Statements from the Public

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**4:00 P.M.**

7. 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."

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