

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

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: Tuesday, March 23, 2021
TIME OF MEETING 2:00 PM
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 via Zoom, and in some cases 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://us02web.zoom.us/j/83258853374?pwd=cmg5WHBpYjlmZm52Z3lGYlFrd3VZUT09>

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>

AGENDA

2:00 PM

1. Comments and Written Statements from the Public
2. Financial Matters
 - a. Update on school and town finances including financial impact of increasing in person learning
 - b. Review and discussion of the Draft Five-Year Capital Plan including scheduling, prioritization and updated requests.
 - c. Continued discussion of FY22 Operating Budget including impact of Fin Com recommendations and projections of COVID-related expenses and potential funding sources
 - d. Update on Special Revenue Fund budgets including OPEB funding
 - e. Update of Facilities budget including FY21 budget shortfall
 - f. Transition planning for Director of Finance and Operations including procurement card application
 - g. Discussion of liaison role with Finance Committee
3. Future Topics and Meeting Dates
4. Matters not Anticipated by the Chair
5. Approval of Minutes
 - a. Dec 11, 2020
 - b. Dec 17, 2020
 - c. Feb 26, 2021

4:00 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