

**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: September 7, 2017  
TIME OF MEETING: 2:45 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. Update on School Bus Parking including status report on Feasibility Review of Site under Consideration by Board of Selectman to Lease for School Bus Parking
  - b. Update on HS Master Athletic Plan project including status of approved article for fall town meeting, information for School Committee members, communication with other town boards and committees, and application for CPC funds
  - c. Review status of CIPs for FY19 budget and timeline for FY19 Capital Budget
  - d. Review status of Wastewater Plant at High School including outstanding issues and financial implications
  - e. Receive update on Solar Project savings to the schools
  - f. Update on Special Revenue Funds status and budget timeline
3. Administrative Matters
  - a. Review Budget Calendar
  - b. Discussion of Finance Subcommittee document management
  - c. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Future Agenda Topics and Next Meeting Date
5. Approval of Minutes:
  - a. August 10, 2017
  - b. August 21, 2017
  - c. August 24, 2017
  - d. August 30, 2017

6. Comments and Written Statements from the Public

**4:15 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.”