

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: Wed, May 12, 2021
TIME OF MEETING 11:00 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 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=cmg5WHBpYjlmZm52Z3IGYlFrd3VZUT09>

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

11:00 AM

1. Comments and Written Statements from the Public
2. Financial Matters
 - a. Update on school and town finances including COVID related expenses and grant funding
 - b. Update on Transition planning for Director of Finance and Operations and Superintendent
 - c. Review of the summer capital projects including scheduling, prioritization and updates
 - d. Special Revenue Budget Discussion and Review including carry forward balances, cost-sharing and indirect expenses, benefit and OPEB contributions
 - e. School Bus Parking and Contract Update
 - f. Follow up discussion on budget development and budget planning process for FY23
3. Future Topics and Meeting Dates
 - a. May 21
 - b. June 4
 - c. June 18
4. Matters not anticipated by the Chair
5. Approval of Minutes
 - a. February 26, 2021
 - b. March 23, 2021
 - c. April 16, 2021

1:00 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