

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Subcommittee (of the School Committee)
FILED BY: Diane Marobella
DATE OF MEETING: July 14, 2017
TIME OF MEETING: 10:00 am
PLACE OF MEETING: Wayland Town Building – 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

10:00 A.M.

1. Comments & Written Statements from the Public
2. Financial Matters
 - a. Review Status of School Bus Parking including Request for Proposal responses to lease land, communication to public and discussions with DPW
 - b. Review and discuss FY19 Capital Projects' status including the HS Master Athletic Plan project and the Loker Kitchen project, next steps and possible vote to complete and close various projects
 - c. Receive update on FY17 end of year status
 - d. Receive update on FY18 beginning of year status
 - e. Review and discuss FY18 to FY20 SPED Transportation Contract with possible vote to approve
3. Administrative Matters
 - a. Discuss and Review Budget Calendar including possible changes to SC meeting format
 - b. Review and Discuss FY18 Finance Subcommittee Goals
 - c. Receive Updated Status on Various Outstanding Projects by the Business Administrator
4. Approval of June 8, 2017, June 13, 2017 and June 22, 2017 Minutes

12:00 Noon

5. 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."