## AGENDA – February 13, 2012

7:00 p.m.	Joint meeting with the Finance Committee for the presentation of the draft FY2013 budget.
8:00 p.m.	Board of Health to reconvene for regular meeting
8:05 p.m.	Public Comments
8:10 p.m.	Discussion regarding Wayland Water Department proposed Network Meter Reading System
9:00 p.m.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

## **General Business**

- 125 Dudley Rd. Betterment loan application
- Review and Approve minutes of 09/06/11 and 01/23/12
- Director's Report
- Bills to be approved

Next meeting February 27, 2012

Please note: Items may not be discussed in the exact order listed

021312agenda