

**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 Committee

FILED BY: Michael DiPietro

DATE OF MEETING: Monday, October 24, 2011

TIME OF MEETING: 7:00 P.M.

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.

AGENDA

7:00 PM Call to Order

Public Comment

7:10 Minutes: review and approve minutes from October 3 and 19.

7:15 Meeting with Operational Review Committee, Board of Selectmen and School Committee: presentation of Operational Review Committee report Phase 2 (School Committee Room)

7:45 November 2011 STM Warrant Article hearing

8:15 November 2011 STM:

Discussion and vote of all submitted articles, further analysis of related budget projections, working session on FinCom article comments.

9:30 Chairman's update

Items brought to the attention of the Chair since the agenda was published

9:40 FinCom Members' and Finance Director reports and concerns

9:50 Adjourn

Note: Items may not be discussed in the order listed, and all times are estimates.