

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Committee

FILED BY: Michael DiPietro

DATE OF MEETING: Monday, December 12, 2011

TIME OF MEETING: 7:15 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

Note: Members of the Finance Committee will participate in the joint session with the Board of Selectmen and the Board of Assessors. A quorum may or may not be present for this portion of the meeting. The regular meeting will commence at approximately 8:15pm.

- 7:15 Join Board of Selectmen and the Board of Assessors for
Tax Rate Classification Hearing
Review of FY2012 Tax Recap Sheet DOR submission
- 8:15 Public Comment
Minutes: review and vote minutes of November 7th and December 5th
- 8:25 FY2013 Budget Discussion: Continued review of capital requests (preliminary), review report of unspent capital, receive draft operating budget requests and discussion of budget priorities/planning and stabilization funds
- 9:00 Meeting schedule: review ATM schedule and confirm FinCom meeting schedule for January - March 2012.
- 9:15 Chairman's update
Update on minute taker
Release of Overlay, Dec 2011
Items brought to the attention of the Chair since the agenda was published
- 9:30 FinCom Members' and Finance Director reports and concerns
- 9:45 Adjourn

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