

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 5, 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 Call to Order

Public Comment

Minutes: review and vote minutes of October 3 and November 7, 17th

7:15 Join Board of Selectmen to meet with Melanson & Heath: presentation of FY2011 independent audit report and management letter

8:00 STM November 2011: follow-up discussion and planning for FY2013 budget

8:20 Discussion of BoS tax rate hearing/split tax rates

8:30 Economic Development Committee: discussion of rental housing project

9:00 Financial Reporting: update (Stack)

9:20 FY2013 Capital Budget: preliminary review, preparation for January capital budget meeting

9:50 Chairman's update

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

10:00 FinCom Members' and Finance Director reports and concerns

10:15 Adjourn

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