## 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, June, 20 2011

TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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.

## <u>AGENDA</u>

7:00 Call to Order

**Public Comment** 

Review/vote minutes - May 10

7:15 Chairman's update: Negotiations

Emails from Bustin (May 20), Bouchard (May 22)

Public Records requests - Lewis, Harris, Bouchard

SC FY11 year end purchases

Status of Wayland Energy Initiatives efforts

Agenda items for June 27th meeting

7:45 Discussion with Moderator D. Berry re: Town Meeting

8:15 FY13 preparation: FinCom leadership

Liaison assignments

Calendar for FY13 (draft) and meeting dates

8:45 CIP: discussion of process, policies, updates and evaluation criteria

9:15 FinCom Members' and Finance Director reports and concerns

9:30 Follow-up and Future Agenda Items

## 9:40 Adjourn

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