

**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, 27 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 Joint meeting with Operational Review Committee, Board of Selectmen and School Committee

Review Phase 1 of TAG report

8:15 Update on Wayland Energy Initiative efforts

8:30 Public Comment

Review/vote minutes - May 10, June 20

Grasso, Gutschenritter and Karlson: BoS reappointment interviews

8:45 FY13 preparation: Liaison assignments

Calendar for FY13 (draft) and meeting dates

9:00 Chairman's update

9:15 CIP: follow-up discussion of evaluation criteria

9:30 FinCom Members' and Finance Director reports and concerns

Including any FY11 reserve fund transfers

9:40 Follow-up and Future Agenda Items

9:45 Adjourn

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