

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMM: Finance Committee

FILED BY: Michael DiPietro

DATE OF MEETING: Monday, November 7, 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

7:10 Minutes: review and vote minutes of October 3, 17, 24 and November 1.

7:20 November 2011 STM: Discussion and preparation for STM; review financial scenarios related to Articles 3 and 4, if necessary; prepare for Warrant hearing on Nov 14; further analysis and vote, if necessary, of related budget projections; review supplemental mailing and other potential FinCom communications

8:15 Tax Recap Sheet: review FY2011 submission with Finance Director

8:45 Chairman's update

Meeting schedule and future agenda items

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

8:55 FinCom Members' and Finance Director reports and concerns

9:10 Adjourn

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