

**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, September 26, 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 Review/vote minutes of September 19

7:15 Joint meeting with Board of Assessors and Board of Selectmen: Overlay Account  
(Large Hearing Room)

8:00 FinCom response to ORC Phase 1 report - review/approve response

8:30 State of the Town: FinCom preparation

8:50 Chairman's update

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

9:00 FinCom Members' and Finance Director reports and concerns

9:10 FY13 budget - approve guideline letter, discuss budget scenarios and use of free cash, School dept FY11  
year-end reporting

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.