

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: Wednesday, March 28, 2012

TIME OF MEETING: 7:30 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

7:30 Attend ATM Warrant Hearing (Board of Selectmen)

8:30 Call to order of regular meeting

Public Comment

8:45 ATM 2012: preparation for ATM, discussion of OPEB and pension funding, review free cash position, discussion of topics from Warrant Hearing, update and vote on capital and operating budget items (if needed)

9:30 FinCom FAQ project - review topics for posting online

9:45 Status update of outstanding FinCom projects

10:00 Minutes: review and vote minutes of February 13, 22, 27, March 1 and 5

10:15 Chairman's update

Information requests of Chair and Finance Director

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

10:20 FinCom Members' and Finance Director reports and concerns

10:30 Adjourn

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