## 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 PIEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Committee

FILED BY: Fred Turkington

DATE OF MEETING: Monday, August 20, 2012

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
- 7:02 Public Comment
- 7:15 FinCom Members Comments and Questions Regarding Public Comment
- 7:20 Wayland Health Insurance and Other Line 32b Items a conversation with Assistant Town Administrator, John Senchyshyn, regarding health insurance for Town employees and other items within the "Unclassified" line item of the Town budget.
- 8:00 Peer Town study prepared by Sam Peper.
- 8:20 FY2012: Follow-up to discussion of year-end closing of accounts, including encumbered funds and questions regarding the ALS budget.
- 8:40 Minutes: review and vote minutes for July 9, 2012.
- 8:45 Chairman's update

Next meetings and topics

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

- 8:50 FinCom Members' reports and concerns
- 8:55 Adjourn

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