

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: William Steinberg

DATE OF MEETING: Wednesday, September 5, 2012

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 PM Call to order

7:02 Public Comment

7:15 FinCom Members Comments and Questions Regarding Public Comment

7:20 STM Warrant Article Hearing

7:40 October 2012 STM: assignment of STM article(s), discussion and potential vote of submitted article(s), discussion of FinCom role, if any, in write-ups for non-financial articles .

7:50 FY2014 Budget Process – discussion with Town Administrator about the budget process and the calendar for the budget

8:30 FY2014 Budget Guidelines – initial discussion.

8:45 Peer Town study - follow-up discussion, recommendation and vote.

9:00 Minutes: review and vote minutes for August 20, 2012

9:10 Chairman's update

Next meetings and topics

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

9:20 FinCom Members' reports and concerns

9:25 Executive Session – approve executive session minutes of July 9, 2012 and discuss negotiation strategy.

9:45 Adjourn

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