

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: Monday, September 10, 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 Discussion of Warrant Article write-ups for STM and possible votes on such Articles.

7:50 Follow-up Discussion Regarding the Proposed Budget Policy for FY'14 and vote to approve that process.

8:10 FY2014 Budget Guidelines – continuation of the discussion from meeting of September 5, 2012.

8:50 Assign departmental liaisons.

9:00 Minutes: review and vote minutes for September 5, 2012

9:05 Chairman's update

Next meetings and topics

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

9:10 FinCom Members' reports and concerns

9:15 Executive Session – approve executive session minutes of September 5, 2012 and discuss negotiation strategy.

9:45 Adjourn

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