

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
PLEASETYPEORPRINTLEGIBLY

NAME OF BOARD/COMM: Finance Committee

FILED BY: William Steinberg

DATE OF MEETING: Monday, September 24, 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 Call to order

7:02 Executive Session – Joint Meeting with the School Committee and the Personnel Board Regarding Salary Negotiations. Review minutes form Executive Session of 9/5/12 (estimated to end at 7:50 PM).

7:55 Public Comment

8:05 FinCom Members Comments and Questions Regarding Public Comment

8:15 Report by Cherry Karlson regarding her conversation with a member of the Board of Assessors to discuss the overlay amount and possibly other pertinent issues. Ms. Karlson is the FinCom liaison to the Board of Assessors.

8:25 Continue Discussion of Warrant Article write-ups for STM and possible votes on such Articles (primarily Article 4 (formerly Article F)).

8:45 Discuss FY 2014 Budget Guidelines.

9:30 Assign departmental liaisons (fill final slots).

9:40 Minutes: review and vote minutes for September 10, 2012

9:45 Chairman's update

Next meetings and topics

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

9:50 FinCom Members' reports and concerns

10:00 Adjourn

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