

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, December 3, 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
- 7:01 Joint meeting with the Board of Selectmen to hear a presentation from Daniel Rhodes, an actuary with The Segal Company with regard to OPEB.
- 8:00 Public Comment
- 8:10 Finance Committee Members Comments and Questions Regarding Public Comment
- 8:15 Follow-up discussion regarding the budget format for the Warrant – a follow-up to a previous conversation the Committee had regarding the level of detail in the budget and whether we might consider an alternative format by which departments might have more flexibility in transferring funds between line items during the fiscal year as a result of tighter budgeting standards in the Warrant.
- 8:35 Finance Committee Schedule for January 2013 to accommodate meetings regarding the operating and capital budgets.
- 8:50 Chairman's update:
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 8:55 FinCom Members' reports and concerns
- 9:00 Meeting Minutes – Meetings of 11/26/12 and 11/5/12.
- 9:15 Adjourn.

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