

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 10, 2012

TIME OF MEETING: 6:30 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

- 6:30 Call to order
- 6:31 Public Comment
- 6:40 Finance Committee Members Comments and Questions Regarding Public Comment
- 6:55 Discussion regarding the tax rate for residential vs. commercial/industrial properties in Wayland for recommendation to the Board of Selectmen and the Board of Assessors and other items in preparation for the meeting with the Board of Assessors at 8:00 PM.
- 7:05 Discussion of process of constructing the budget in January. Consideration of level service budgets and those with proposed reductions; meetings with departments; etc.
- 7:30 Discussion regarding any new information regarding capital that may be presented since our discussion of capital on 11/26/12
- 7:50 Chairman's update:
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 7:55 FinCom Members' reports and concerns
- 8:00 Joint meeting with the Assessors and the Board of Selectmen regarding the tax recapitulation sheet, consideration of a split tax rate and related items.
- 8:45 Meeting Minutes – Meetings of 12/3/12, 11/26/12 and 11/5/12.
- 8:55 Executive Session – if new information is available regarding contract discussions with unions representing employees of the school department and the Town, with contracts expiring in 2013, as discussing such information in a public session could be detrimental to the outcome of such negotiations. In addition, approve minutes from the executive session held on November 26, 2012.
- 9:15 Adjourn.

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