

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: Michael DiPietro

DATE OF MEETING: Monday, February 13, 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

Presentation of FY2013 Proposed Budget

8:30 Public Comment

Minutes: review and vote minutes of February 6

8:40 ATM 2012: discussion of warrant articles, vote FinCom positions

8:45 Donna Bouchard, Andrea Wagner; petitioners: amendment to article to amend code re: budget preparation and review

9:00 Shawn Kinney, Donna Bouchard, petitioners: resolution to audit School fee based programs

9:15 Other articles

10:15 FY2013 budget discussion (operating and capital) including general discussion of items and funding sources and vote, if necessary.

10:45 Chairman's update

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

10:50 FinCom Members' and Finance Director reports and concerns

10:55 Adjourn

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