

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 6, 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

Public Comment

7:10 Minutes: review and vote minutes of January 23, 26 and 30

7:15 FY2013 Budget Discussion (operating and capital) including general discussion and vote, if necessary, funding sources, financial projections, discuss budget presentation on Feb 6th and review draft slides

8:00 ATM 2012: discussion of warrant articles, vote FinCom positions

8:10 Jay Sherry, petitioner - article to revoke/reduce CPA percent

9:45 Chairman's update

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

10:00 FinCom Members' and Finance Director reports and concerns

10:10 Adjourn

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