

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, January 9, 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 3

7:15 FY2013 Capital Budget - discussion of requests including Conservation Commission, Recreation, JCC, Facilities/IT and DPW/Water

8:45 FY2013 Budget Discussion: continued review of capital requests, funding sources, discussion of operating budget requests (preliminary), financial reporting to assist with budgeting

9:30 ATM 2012: Discussion and vote on Water Enterprise Fund article

9:45 Chairman's update

Public records requests

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

9:55 FinCom Members' and Finance Director reports and concerns

10:15 Adjourn

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