

**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, May 7, 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 for March 28, April 5 and 9

7:20 ATM 2012: debrief, discussion of budget and article processes, ways to improve for next year

7:50 FinCom projects: status report of open projects (including FAQs), ideas for new projects, assignments

8:15 FY13 FinCom leadership - discussion

8:25 Chairman's update

Board of Assessors Overlay policy, 4-24-12

Appointment to Senior Tax Relief Committee

Information requests of Chair and Finance Director

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

8:35 FinCom Members' and Finance Director reports and concerns

8:45 Adjourn

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