

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Committee

FILED BY: William Steinberg

DATE OF MEETING: Monday, November 26, 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
- 7:01 Public Comment
- 7:10 Finance Committee Members Comments and Questions Regarding Public Comment
- 7:15 Discussion with Assessors: Susan Rufo, Vice Chair Board of Assessors, and Ellen Brideau, Director of Assessing, will discuss the responsibilities, general workflow/issues related to assessing and the upcoming joint meeting on the Tax Recap Sheet.
- 7:40 Peer Town Analysis – Tax Rates vs. per capita or per household tax levies – assessing the data and what it means.
- 8:05 Initial discussion of capital requests for the FY 2014 budget.
- 8:35 Chairman's update:
 - Update on OML complaints
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 8:40 FinCom Members' reports and concerns including updates on liaison meetings
- 8:55 Meeting Minutes – Meeting of 9/24/12 and 11/5/12.
- 9:00 Exeuctive Session – Discuss negotiation strategy with the unions whose contracts expire at the end of the current fiscal year (schools and fire department), as discussing such information in a public session could be detrimental to the outcome of such negotiations. In addition, vote on meeting minutes for the executive session of 9/24/12 and any changes required to the minutes of 9/5/12.
- 9:30 Adjourn from executive session and adjourn the meeting.

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