## 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: William Steinberg

DATE OF MEETING: Wednesday, March 6, 2013

TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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.

	<u>AGENDA</u>
7:00	Call to order
7:01	Public Comment
7:10	Finance Committee Members Comments and Questions Regarding Public Comment
7:15	Open items on FY2014 budget, if any, for review and vote.
7:30	Review and vote on article write-ups for ATM Warrant
10:15	Chairman's update:  Next meetings and topics  Items brought to the attention of the Chair since the agenda was published

- 10:20 FinCom Members' reports and concerns, including questions and comments regarding the review of the capital and the operating budgets for Fiscal Year 2014. Discussion of a FinCom letter to residents regarding the proposed budget, for publication prior to Annual Town Meeting
- 10:25 Meeting Minutes Minutes not previously approved.
- 10:30 Executive Session — discuss negotiations between the Town of Wayland and the collective bargaining units representing employees of the school department and the Town whose contracts expiring at the end of the current fiscal year. Executive session is required, as discussing such information in a public session could be detrimental to the outcome of such negotiations. In addition, approve minutes from previous executive sessions.
- 10:30 Adjourn.

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