

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: Tuesday, January 22, 2013
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 Review of the proposed operating budget for the Wayland Schools for Fiscal Year 2014; to take place in the School Committee meeting room in the Town Building.
- 8:15 Finance Committee Discussion of the proposed operating and capital budgets for Fiscal Year 2014.
- 9:10: Continuation of the discussion regarding the budget format for the Warrant for Annual Town Meeting.
- 9:30 Assignment of Articles to FinCom Members for Warrant write-ups.
- 9:50 Chairman's update:
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 9:55 FinCom Members' reports and concerns, including questions and comments regarding the review of the capital and the operating budget for Fiscal Year 2014.
- 10:00 Meeting Minutes – Meetings of 1/17/13 and any other prior minutes not approved.
- 10:05 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 the executive session held on January 10, 2013 and January 14, 2013.
- 10:25 Adjourn.

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