

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, January 23, 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 Public Hearing To Review Articles For Annual Town Meeting In April 2013.
- 8:45 Meeting with the Energy Committee Regarding Proposed Energy Saving Measures As Part of the FY'14 Capital Budget
- 9:05 Finance Committee Discussion of the proposed operating and capital budgets for Fiscal Year 2014.
- 9:55 Chairman's update:
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 10:00 FinCom Members' reports and concerns, including questions and comments regarding the review of the capital and the operating budget for Fiscal Year 2014.
- 10:05 Meeting Minutes – Meetings of 1/22/13 and 1/23/13 and any other prior minutes not approved.
- 10:15 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.
- 10:30 Adjourn.

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