

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 February 4, 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 Finance Committee Discussion of the proposed operating and capital budgets for Fiscal Year 2014 and potential vote on the budget.
- 10:00 Review Draft Budget presentation slides.
- 10:30 Discussion of Exempt debt for DPW Garage development.
- 11:00 Chairman's update:
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 11:05 FinCom Members' reports and concerns, including questions and comments regarding the review of the capital and the operating budget for Fiscal Year 2014.
- 11:10 Meeting Minutes – Meetings of 1/14/13, 1/23/13 and any other prior minutes not yet approved.
- 11:15 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 sessions held on November 26, 2012, January 10, 2013, January 14, 2013 and January 28, 2013.
- 11:30 Adjourn.

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