

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: Monday, February 25, 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 Discussion of Wasterwater Management budget
- 7:25 Follow-up on Discussion of Proposed Format for the Budget in the Warrant for Annual Town Meeting
- 7:45 Review and vote on article write-ups for ATM Warrant
- 8:00 Meet with John Senchyshyn regarding update on Unclassified Expenses
- 8:30 Review article write-ups for ATM Warrant
- 10:15 FinCom Members comments and questions regarding the capital and operating budgets and a possible final vote on the budget for FY2014.
- 10:40 Chairman's update:
 - Next meetings and topics
 - Items brought to the attention of the Chair since the agenda was published
- 10:45 FinCom Members' reports and concerns. Discussion of a FinCom letter to residents regarding the proposed budget, for publication prior to Annual Town Meeting
- 10:55 Meeting Minutes – Meetings of 2/20/13 and any other prior minutes not yet approved.
- 11:00 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.
- 11:15 Adjourn.

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