

**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 May 14, 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 and potential vote on the request for funding from the Finance Committee Reserve Funds by the Permanent Municipal Building Committee and approved by the Board of Selectmen for supplemental funding to support additional studies and due diligence relative to site and site access issues for a DPW facility on River Road parcel.
- 7:45 Discussion regarding the funding for OPEB for Fiscal Year 2015 from the schools and the various enterprise funds (water, recreation, transfer station, etc.). We will look at the contributions from 2008-2012 for the fee for service areas and we will discuss whether these various entities should hold reserves for OPEB funding in their FY '15 budgets.
- 8:00 Executive Session (if required) – 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 that have not been previously approved, including those from April 22, 2013. Adjourn to resume the regular Finance Committee Meeting.
- 8:15 Chairman's update:
  - Next meetings and topics – incl. projects for summer and FinCom leadership for 2014/15. Items brought to the attention of the Chair since the agenda was published
- 8:20 FinCom Members' reports and concerns, including questions and comments regarding the review of the capital and the operating budgets for Fiscal Year 2014.
- 8:25 Meeting Minutes – Minutes from the meeting of April 22, 2013.
- 8:30 Adjourn.

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