

TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN
JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

Board of Selectmen Meeting Minutes November 17, 2011

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan, Susan Pope Also Present: Town Administrator Fred Turkington, Assistant Town Administrator/Human Resources Director John Senchyshyn

Chair T. Fay called the meeting of the Board of Selectmen to order at 6:31 p.m. in the Wayland Middle School prior to the Special Town Meeting.

There were no announcements and no public comment or issues raised by citizens relative to Special Town Meeting.

A2. Discussion on Any Issue Related to Articles to be Discussed at Special Town Meeting T. Fay asked whether petitioners had filed motions for Articles 2 or 3. F. Turkington responded not as of that moment. J. Bladon moved, seconded by S. Pope, to support Article 3, "Amend FY2012 Budget Funding Sources," assuming the motion is worded as the warrant article, but inserting \$4M use of free cash and a corresponding reduction in property taxes. YEA: none. NAY: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. ABSTAIN: none. Voted 0-5, motion not adopted.

Discussion continued on the timing of the amendment at \$2.25M after Article 3 is offered. The Board reviewed arguments to be presented pro and con for Article 3 and potential amendments.

F. Turkington reviewed the arguments against Article 2, and the need to adjust the text to reflect potential amendments to clarify from the petitioners, as well as the potential that the article would be passed over.

The meeting was recessed at 7:10 p.m. to ready for Special Town Meeting. The Board participated in Special Town Meeting.