

Town of Wayland  
Finance Committee  
Meeting – July 28, 2008  
Minutes

Attendees: Cherry Karlson  
Chris Riley  
Sam Peper  
Susan Pope  
Rich Stack  
Dave Gutschenritter

Absent: Michael DiPietro (Finance Director), Bob Lentz

1. Meeting called to order at 7:03 pm
2. Introduction of new member – Dave Gutschenritter. Dave was sworn in tonight and is attending his first official meeting.
3. Public Comment: None.
4. Minutes: Members reviewed and discussed the minutes of June 16 and June 30, 2008.
  - a. Motion made and seconded to approve the regular session minutes of June 16, 2008. Vote: 4-0-2 (Gutschenritter, Stack)
  - b. Motion made and seconded to approve the executive session minutes of June 16, 2008. Vote: 4-0-2 (Gutschenritter, Stack)
  - c. Motion made and seconded to approve the minutes of June 30, 2008. Vote: 4-0-2 (Gutschenritter, Karlson)
5. Ad Hoc FY10 Budget Committee: Members discussed the new Ad Hoc committee formed by the Board of Selectmen on July 21, 2008. The Board of Selectmen's motion:

That the Board of Selectmen establish a temporary committee to be known as the Ad Hoc FY10 Budget Committee, said committee to consist of the chairs of the Board of Selectmen, Finance Committee and School Committee or their designees and the Town Administrator, Finance Director, Assistant Town Administrator/Director of Human Resources, and Superintendent of Schools as ex-officio members without the right of vote. The committee will be charged with studying, reviewing and recommending long-range cost savings measures including, but not limited to,

1. those items remaining under staff review from the FY07 Ad Hoc Budget Committee;
2. consolidation of departments or services provided by both the Town and Schools;
3. sharing of services or equipment among town departments or with neighboring communities;
4. sale of land and other assets;
5. regional initiatives such as purchasing collaboratives; and,
6. legislative and regulatory changes to ease intermunicipal and interdepartmental cooperation and consolidation.

FinCom motion made and seconded to support the Ad Hoc FY10 Budget Committee and to appoint Sam Peper as our representative. Vote: 6-0.

6. Negotiations: At 7:20 pm, John Senchyshyn joined the meeting for purposes of discussing ongoing contract negotiations. Motion was made and seconded to enter executive session pursuant to MGL Chapter 39, Sec. 23B (3) to discuss collective bargaining matters because a public discussion of these matters would be detrimental to the bargaining position of the Town. The FinCom will join the SC while remaining in executive session and then return to open session in approximately one hour for the sole purpose of adjourning.

Vote: Peper: yes  
Riley: yes  
Pope: yes  
Stack: yes  
Gutschenritter: yes  
Karlson: yes

Meeting adjourned at 9:10 pm in open session.

Submitted by:

Cherry Karlson