

Town of Wayland  
Finance Committee  
Meeting – February 17, 2009

Minutes

In attendance: Sam Peper  
Cherry Karlson  
Bob Lentz  
Sue Pope  
Richard Stack (arrived 7:16)

Michael DiPietro (Finance Director)

Absent: John Bladon  
Dave Gutschenritter

1. Meeting called to order at 7:07 pm
2. Public Comment: No public comment.
3. **Motion:** Approved Minutes of 2/9/09. Vote: 4-0.
4. Discuss and vote Annual Town Meeting Articles: The following articles were moved by the respective Fincom assignee with a discussion of the pros and cons of each article. All motions were made in the form of recommending approval.
  - a. Article #35: Establish Water Department Enterprise Fund. Vote: 0-5; not recommending approval.
  - b. Article #36: Amend Chap. 58 of Town Code to Make Public Records Available at Board of Selectmen Meetings. Deferred vote waiting update of petitioners comments.
  - c. Article #6: Wayland Sudbury Septage Treatment Facility Budget. Vote 5-0 recommend approval.
  - d. Motion to approve “standard articles”:
    - i. Art. #1: Recognize Citizens
    - ii. Art. #2: Hear Reports
    - iii. Art. #3: Choose Town Officers
    - iv. Art. #8: Compensation of Elected Official
    - v. Art. #11: Sell or Trade Vehicles and Equipment
    - vi. Art. #12 Accept Gifts of Land
    - vii. Art. #14: Set Aside Community Preservation Funds for Later Spending

Motion Approved 5-0 to recommend approval.

- e. Article #10: Accept Law Increasing Real Estate Tax Exemption Amounts. Vote 5-0.
  - f. Article #18: Acquire 41 River Road Open Space Land. Vote 5-0.
  - g. Article #19: Sell Town-owned Land on Dudley Road. Vote 5-0.
  - h. Article #26: Feasibility/Schematic Design Services for Wayland High School. Vote: 5-0.
  - i. Article #37: Cochituate Architectural Preservation District Bylaw: Vote: 0-5 to not recommend approval.
  - j. Article #31: Increase Fines for Tobacco Violations. Vote 5-0.
5. Discussion of proposed 2010 Capital Budget: Subsequent to the Fincom's initial approval of capital budget, the School Committee requested that the High School Feasibility and Schematic Design budget be reduced by \$174,000. The reduction resulted from the agreement with the state as to the total enrollment the high school should be designed for. In addition, it was discussed that the Town Building Repairs should be increased by \$85,000. The net effect of these two changes is the reduction of the capital budget by \$89,000.
- a. MOTION: to approve a new 2010 Capital Budget of \$3,441,000.  
Approved: 5-0.
6. General discussion of financial projections for 2011.
7. Meeting adjourned: 9:10 pm.

Submitted by:

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Bob Lentz