



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

Finance Committee  
John Bladon  
Cherry C. Karlson  
Paul Grasso  
Dave Gutschenritter  
Robert L. Lentz  
Sam H. Peper  
Richard M. Stack

## Finance Committee Meeting Minutes September 14, 2009

The meeting was called at 7:02PM in the Wayland Town Building Senior Center.

**Attendance:** B. Lentz, R. Stack, C. Karlson, S. Peper, J. Bladon, P. Grasso, D. Gutschenritter

**Also present:** Finance Director/Town Accountant, M. DiPietro

**Public Comment:** Linda Segal commented on State of the Town public forum to be held September 30. Linda also updated the group on a public record communication from April 2009 between the town center developer and Mass DEP (as information only).

**Update on ACTION ITEMS:** Sam Peper reviewed several open ACTION ITEMS:

- Sam to follow up with Lea Anderson on status of high school budget.
- Michael DiPietro updated the group that debt schedule is posted within CIP section of finance website.

**Motion:** Approved minutes of 8/17/09. Vote: 7-0

**Contract Working Group:** Discussion and vote on assignment of members. Cherry and Sam assigned.  
Vote 7-0

**State of the Town Forum:** Sam Peper updated the group on logistics and agenda of the forum to be held on September 30 in the Large Hearing Room of the Town Building. The agenda includes topics and review of activities from town boards including the Selectman, CPC, FinCom, DPW and COA etc. The League of Women's Voters will moderate. Each presenter will only have 8-10 minutes to talk with 45 minutes for public comment and questions.

**Meeting with School Committee:** Sam notified the group that the School Committee will update FinCom and the Board of Selectman on the status of the high school project on September 21.

**Twenty Wayland Memo:** Sam updated the group on a 9/9/09 memo sent to the BOA to request change to market rate pricing on condos. Sam noted this request would have to go to Town Meeting for approval.

**Executive Session:** At 8:40 p.m., the Finance Committee, by roll call vote, unanimously (7-0) approved a motion brought by S. Peper and seconded by C. Karlson to go into executive session pursuant to Massachusetts General Laws Chapter 39, Section 23B (3) to discuss strategies with respect to collective bargaining because a public discussion of these matters would have a detrimental effect on the bargaining position of the Town. Roll call vote: B. Lentz (yes), R. Stack (yes), C. Karlson (yes), S. Peper (yes), J. Bladon (yes), P. Grasso (yes), D. Gutschenritter (yes)

The Board returned to open session at 9:33 p.m. and subsequently adjourned for the evening.

Respectfully Submitted,  
Richard Stack