



Town of Wayland Massachusetts

Finance Committee

John Bladon

Paul Grasso

Dave Gutschenritter

Cherry Karlson

Bob Lentz

Sam Peper

Rich Stack

Finance Committee Meeting Minutes October 14, 2009

The meeting was called to order at 7:06 PM in the Wayland Town Building.

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

Also Present: Finance Director/Town Accountant, M. DiPietro

Public Comment: Molly Upton suggested the School Committee would do a better job if its budget were cut. Linda Segal asked why a cap rate of 10% was not used in the Town Center financial analysis. Bob responded that a rate of 9.0% was used. Linda had a few comments about the condominium design at the proposed Town Center project.

Motion: Approved Minutes of 10/5/09, as amended. Vote 7-0-0.

Review of STM Articles: Sam conducted a review of the following

articles:

Article 5: Wayland High School Expansion and Modernization. Paul conducted the review, resulting in many comments and edits. A vote was deferred until next meeting.

Article 1: Hear Report. Dave conducted the review and subsequently moved, and was seconded, for approval. Article was approved. Vote: 7-0-0.

Article 2: Adopt Sex Offender By-Law. John conducted the review, resulting in comments and questions. Vote was deferred until next meeting.

Article 3: Adopt Local Meals Excise. Dave conducted the review, and subsequently moved, and was seconded, for approval. Article was approved. Vote: 5-2-0.

Article 4: Increase Demand Charge for Delinquent Taxes. Cherry conducted the review, and subsequently moved, and was seconded, for approval. Article was approved. Vote: 7-0-0.

Article 6: Route 30-27 Intersection Land Acquisition. Cherry noted that this article was pending. Review and vote were deferred until next meeting.

Article 7: Amend Zoning By-Laws re: Sale of Beverages and Snacks at Auto Service Stations. Sam said this article was not yet ready for review.

Article 8. Amend Zoning By-Laws re: Renewable or Alternative Energy Research and Development Facilities. John conducted the review, resulting in several minor revisions. John moved, and was seconded, for approval of the article as amended. Article was approved. Vote: 5-0-2.

Article 11: Use of CPA Funds to Renovate a Portion of the Grout-Heard House. Review and vote were deferred until next meeting.

Article 12: Use of CPA Funds for a General Preservation Planning Assessment of the Preservation and Conservation Needs of the Historical Collections Held by the Town. Review and vote were deferred until next meeting.

Memo on FY2011 Budget Guidelines. Sam opened the review of this memo from Mike DiPietro to all department heads, boards and committees. Discussion ensued, resulting in a number of suggestions as to content and timing of the memo. Discussion was terminated continued in executive session later in the meeting as it is a contract negotiation year.

Discussion of Town Center Update Presentation. Bob introduced this presentation, which he had prepared, to the group. Cherry had several minor updates. Bob discussed the reasons behind the developer's (Twenty Wayland) request, and potential repercussions should the Town's negotiations with the developer fail. Bob moved, and was seconded, for approval of placing the presentation on the Finance Committee's web site. Motion was approved. Vote 7-0-0.

Executive Session: The session was called at 10:15 PM in the Senior Center, Wayland Town Building, by unanimous roll call vote (7-0 Bladon: yes, Grasso: yes, Gutschenritter: yes, Karlson: yes, Lentz: yes, Peper: yes, Stack: yes) in open session as permitted by M.G.L. Chapter 39, Section 23B, paragraph three, for the purpose of discussing strategies with respect to collective bargaining, because a public discussion of these matters could have a detrimental effect on the bargaining position of the Town.

The committee returned to open session at 11:50 PM and subsequently adjourned for the evening.

Respectfully submitted,
John Bladon