



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 19, 2009

The meeting was called to order at 7:02 PM in the Wayland Town Building.

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

Absent: D. Gutschenritter

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

Public Comment: Anette Lewis said that some numbers in various Finance Committee and School Committee documents related to the High School Building Project were inconsistent. Sam noted that this had been fixed. Anette also suggested that it would be helpful if the property tax impact figures provided for the High School Building Project were in thousands, not hundred thousands of property value. Sam noted the concern. Lastly Anette suggested that Fred Turkington write a memo to all department heads and other affected parties to encourage attendance at the FY 2011 Budget Guidelines meeting.

Review of STM Warrant Articles: The following articles were reviewed.

Article 2: Wayland High School Expansion and Modernization. Paul and Cherry conducted the review of the most current draft. A number of edits and other changes were made. Paul moved, and was seconded, to approve the article and its related funding, as amended. Article was approved. Vote: 6-0.

Article 3: Establish Municipal Affordable Housing Trust Fund. Bob presented the article and answered questions. Several minor edits were made. Subsequently he moved, and was seconded, for approval of the article, as amended.. Article was approved. Vote: 6-0.

Article 6: Adopt Sex Offender By-Law. John presented the article and answered questions. Several edits were made. John moved, and was seconded, to approve the article, as amended. The article was Approved. Vote 6-0.

Article 8: Route 30-27 Intersection Land Acquisition. Cherry presented the article, and moved, and was seconded, for its approval. The article was approved. Vote: 6-0.

Article 9: Amend Zoning By-Laws re: Renewable or Alternative Energy Research and Development Facilities. John gave a brief update on minor word changes to the article. The article had been voted on and approved October 9, 2009.

Article 10: Amend Zoning By-Laws re: Sale of Beverages and Snacks at Auto Service Stations. Sam moved, and was seconded, to defer commenting on this article until Town Meeting. The motion was approved. Vote: 6-0.

Article 11: General Preservation of Town Records. Rich presented the article, which resulted in minor edits. Rich moved, and was seconded, for approval of the article, as amended. The article was Approved. Vote: 6-0.

Article 12: Use of CPA Funds to Renovate a Portion of the Grout-Heard House. It was noted that this article is being pulled by the Board of Selectmen.

FY 2011 Budget Guidelines Memo: Mike gave an update on his discussions with Fred Turkington related to the FY 2011 Budget Guidelines. The committee gave feedback on the memo as to wording changes and timing. The group recommended that the budget reduction target be set at 4% overall. Sam moved, and was seconded, to approve the Fiscal Year 2011 Budget Guidelines memo. Motion was approved. Vote: 6-0.

Other Business: Cherry suggested that the committee complete the table by year of the High School Project's debt impact and place it on the Finance Committee's web site.

The committee adjourned at 9:32 PM.

Respectfully submitted,
John Bladon