



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 November 30, 2009

The Finance Committee Meeting was called at 7:05PM in the Wayland Senior Center.

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

Absent: P. Grasso

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

Sam Peper opened the Meeting:

1. **Public Comment:** None
2. **Motion:** Approved minutes of regular session 11/2/09 as amended. Vote: 6-0
3. Vote to Approve Minutes from Executive Session 11/2/09 was deferred until next meeting.
4. **Motion:** Approved minutes of regular session 11/9/09 as amended (to correct attendees). Vote: 6-0
5. **Long Range Plan (LRP):** Review and discussion on LRP benchmarks, context and presentation to be made on the December 14, 2009. After review and discussion, the committee agreed with final edits/corrections to be made to the LRP (and presentation slides). Sam and Cherry to make corrections and updates to slides.
6. **Capital Budgets** – Michael DiPietro distributed capital budget CIP requests to the Committee for review.

Finance Committee adjourned for the evening at 8:45PM

Respectfully Submitted,
Richard Stack