

## 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 May 17, 2010

**Attendance:** D. Gutschenritter, C. Karlson, P. Grasso, J. Bladon, R. Stack, B. Lentz, S. Peper **Absent**: None

The meeting was called to order at 7:10pm in the HS Field House before Annual Town Meeting.

There was no public comment.

- 1. ATM article 15, Doran Road: Dave Gutschenritter provided additional information on the article. ConCom discussed the article, but did not take a vote on a position. Housing and BoS voted against the article; Wastewater has not discussed it. Following discussion, a motion was made and seconded to recommend approval of the article. Vote: 0-5. Dave will make a statement to present our vote and to recommend voting against the article because it is premature to take such action.
- 2. ATM article 17, Septage facility: Cherry Karlson explained the \$80,000 estimated cost presented in the warrant. After discussion, a motion was made and seconded to continue to defer our recommendation on Article 17 pending further information. Vote: 4-0-1 (Bladon).

Fred Turkington and Michael Tichnor joined our meeting to explain the BoS position on this article. Following further discussion regarding potential future uses, a motion was made and seconded to reconsider our earlier vote. Vote: 7-0.

A motion was made and seconded to recommend approval ATM article 17. Vote: 6-0-1 (Lentz)

3. At 7:30pm FinCom adjourned to participate in town meeting.

Respectfully Submitted, Cherry Karlson