



Town of Wayland Massachusetts

Finance Committee

John Bladon
Paul Grasso
Dave Gutschenritter
Cherry Karlson
Bob Lentz
Sam Peper
Rich Stack

Finance Committee Meeting Minutes April 12, 2010

The meeting was called to order at 7:46 PM in the Wayland Town Building.

Attendance: J. Bladon, P. Grasso, D. Gutschenritter, C. Karlson, R. Stack

Absent: B. Lentz, S. Peper

Also Present: M. DiPietro, J. Senchyshyn, N. McCarthy

Public Comment: There was no public comment.

Approval of Minutes: The minutes of the regular meeting of March 31, 2010 were approved by a vote of 5-0. The minutes of the executive session held on March 31, 2010 were approved by a vote of 5-0. The minutes of the regular meeting of April 5, 2010, as amended, were approved by a vote of 5-0. The minutes of the regular meeting of April 6, 2010 were approved by a vote of 5-0.

Discussion of the following Annual Town Meeting articles ensued:

- a. Article # 32 – Acceptance of Alice Drive, Hidden Springs and Lee Road as Town Ways. Action on this article was deferred to Annual Town meeting because not all of the required boards have reviewed the article.
- b. Discussion ensued on the status of the articles in general.

Executive Session: At 8:10 pm a motion was made and seconded to enter executive 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 will have a detrimental effect on the bargaining position of the Town. The Finance Committee will return to regular session only for the purpose of adjourning. A role call vote was taken.

Bladon: Yes
Grasso: Yes
Gutschenritter: Yes
Karlson: Yes
Stack: Yes

At 9:40 pm the Finance Committee returned to regular session.

Adjourn: The meeting was adjourned at 9:40 pm.

Respectfully submitted,

David Gutschenritter