



# Town of Wayland Massachusetts

## **Finance Committee**

John Bladon

Paul Grasso

Dave Gutschenritter

Cherry Karlson

Bob Lentz

Sam Peper

Rich Stack

## **Finance Committee Meeting Minutes February 8, 2010**

The meeting was called to order at 7:08 PM in the Wayland Town Building.

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

**Absent:** P. Grasso

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

**Public Comment:** There was no public comment.

**Minutes:** The minutes of January 25 were reviewed. Motion and second to approve the minutes as amended. Vote 5-0-1. The minutes for the executive session of January 25 were reviewed. Motion and second to approve the minutes. Vote 5-0-1. The minutes of February 1 were reviewed. Motion and second to approve the minutes. Vote 5-0-1. The

minutes for the executive session of February 1 were reviewed. Motion and second to approve the minutes. Vote 5-0-1.

**Assignment of Articles:** ATM articles were assigned as follows:

1. Recognize Citizens - Peper
2. Hear Reports - Peper
3. Choose Town Officers - Peper
4. Current Year Transfers - Peper
5. FY11 Budget - Peper
6. Wastewater - Combined with Omnibus Budget
7. Pay Previous Year Bills - Peper
8. Sell or Trade Vehicles - Peper
9. Accept Gifts of Land - Peper
10. Set Aside CPA Funds - Stack
11. Personnel By-Laws - Gutschenritter
12. Increasing RE Tax Exemptions - Bladon
13. Compensation for Town Clerk - Gutschenritter
14. Establish Municipal Affordable Housing Trust Fund - Lentz
15. Routes 30 and 27 Intersection - Carlson
16. Amend Zoning Bylaws re: Renewable Energy - Bladon
17. Acquire Sudbury's Interest in Septage Facility - Carlson
18. School Technology - Withdrawn
19. Amend Town Code re: DPW - Lentz
20. Electronic Voting at Town Meeting - Stack
21. Amend/Expand Refuse Disposal District - Grasso
22. Change Format of Town Meeting - Stack
23. Transfer Land for Septic and Conservation Purposes - Gutschenritter
24. Transfer of Stonebridge Parcel for Affordable Housing - Grasso
25. Acquisition of Chp 61B Land - 41 River Road - Bladon
26. CPA Funds for Rail-to-Trail - Stack
27. Loker Recreation Transfer - Bladon
28. Amend Zoning Bylaws: Aquifer Protection District - Carlson
29. Create Town Meeting Debate Website - Stack
30. Amend Zoning Bylaws re: Service Stations - Lentz
31. Lease DPW Land for Community Pool - Gutschenritter
32. Accept Roads - Gutschenritter
33. Demolition Delay Bylaw - Withdrawn
34. Amend Bylaw re: Accessory Dwelling Units - Withdrawn
35. Amend Zoning Bylaw re: Wireless - Withdrawn

36. Senior Center Feasibility Study - In Capital Budget
37. Amend Town Code to Establish Wayland Housing Trust - Lentz
38. Amend Chp 6 of Town Code re: Posting of Board Policies - Carlson
- 39 Independent Review of Town and School Budget Process - Carlson/Grasso
40. Town Approved Affordable Housing Master Plan - Grasso

It was noted that final changes by petitioners are due March 10, comments by FinCom members are due March 17, and the warrant goes to print on April 15. The FinCom's next meeting will be February 22.

**Capital Budget:** M. DiPietro passed out a summary of the capital budget updated through the current date. Specific items discussed were the Senior Center Feasibility Study, Landfill Capping and the Town Beach Buildings. No revisions were made to these items. The school technology budget was discussed at length. It was decided that the current technology plan needs more specificity including estimates of on-going maintenance and replacement costs. It was also noted that a report listing age, location and use of all computers, both for students and teachers, was absolutely necessary for our future deliberations on this annual request. The Fin Com will need these items by November for FY2012's technology request. Given the above comments, the committee decided to decrease the request from \$750,00 to \$600,000 with a limit of \$25,000 to be used for the Pilot High School Student Computer Initiative. With the above change noted, S. Peper moved and D. Gutschenritter seconded to approve the FY2011 capital budget of \$4,865,000. Motion was approved 6-0-0.M. DiPietro affirmed that this budget is tax neutral.

**Executive Session:** At 8:45pm, a motion was made and seconded to enter executive session as permitted by M.G.L. Chapter 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. FinCom will return to open session for the purposes of conducting additional business. A roll call vote was taken.

Peper: Yes

Lentz: Yes

Gutschenritter: Yes

Stack: Yes

Karlson: Yes  
Bladon: Yes

Also in attendance, M. DiPietro

The FinCom returned to open session at 9:25pm.

**Operating Budget:** S. Peper moved and J. Bladon seconded approval of the FY2011 Operating Budget as follows:

Total General Fund Budget	\$59,180,606	
Water		3,337,197
Septage		52,990
Wastewater		<u>278,340</u>
Total Operating Budget	\$62,849,133	

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

Respectfully submitted,  
John Bladon