

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 March 15, 2010

The meeting was called at 7:30PM in the Wayland Town Building.

Attendance: S Peper, R. Stack, J. Bladon, Bob Lentz, D. Gustschenritter, C. Karlson

Absent: P Grasso, Finance Director/Town Accountant, M. DiPietro

Public Comment: None

1. **Motion:** Approved minutes of regular session 03/08/10. Vote: 6-0.

- 2. **Motion:** Approved minutes of Finance Committee executive session 03/08/10. Vote: 6-0.
- 3. **Motion:** Approved minutes of joint executive session meeting with Finance Committee, School Committee and the Board of Selectman 03/08/10. Vote: 6-0.

Discussion and Vote on Warrant Articles:

- 1. Article xxx <u>Recognize Citizens and Employees for Extensive Service to the Town;</u> MOTION made and seconded; voted and approved 6-0.
- 2. Article xxx Hear Reports; MOTION made and seconded; voted and approved 6-0.
- 3. Article xxx Choose Town Officers; MOTION made and seconded; voted and approved 6-0.

Other Discussion: Review and discussion of status of remaining warrant articles.

Adjourn: MOTION made and seconded; the meeting was adjourned at 8:10PM.

Respectfully Submitted, Richard Stack