

## **Finance Committee**

Paul Grasso Thomas Greenaway David J. Gutschenritter Cherry C. Karlson (Chair) Sam H. Peper Richard M. Stack Bill Steinberg

## Finance Committee Meeting Minutes August 11, 2010

The meeting was called to order at 7:05 PM in the small conference room on the second floor of the Wayland Town Building.

Attendance: P. Grasso, T. Greenaway, C. Karlson, S. Peper, R. Stack

Also present: M. DiPietro

Absent: D. Gutschenritter, B. Lentz, B. Steinberg

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

**Approval of Minutes:** Motion was made and seconded to approve the minutes as amended of the regular portion of the meeting held on June 14, 2010. Motion carried by a vote of 4-0-1.

**General Business:** There was an introduction of new members – Tom Greenaway and Bill Steinberg – and an acknowledgement of Bob Lentz's experience, service to, and resignation from the Finance Committee.

**Executive Session:** At 7:13 pm a motion was made by Cherry Karlson and seconded to enter executive session as permitted by M.G.L. Chapter 30A,

Section 21 (a)(3), for the purpose of discussing strategies with respect to collective bargaining because a discussion of these matters in open meeting may 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 roll call vote was taken.

Grasso: Yes
Karlson: Yes
Stack: Yes
Steinberg: Yes

At 9:12 pm the Finance Committee returned to regular session.

**Adjourn:** At 9:12 pm a motion was made and seconded to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

Paul Grasso