



# Town of Wayland Massachusetts

## **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 24, 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, D. Gutschenritter, C. Karlson, S. Peper, R. Stack, B. Steinberg

**Absent:** M. DiPetro

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

**Approval of Minutes:** No minutes were approved.

**Other Business:** A brief discussion was held concerning the impact of the new Open Meeting law and that the Finance Committee needs to aware of the implications of the new law.

Then the Committee discussed the Special Town Meeting to be held in November. A general discussion ensued concerning what the likely articles might be and how much time the Committee will need to devote to them. Since the deadline for submitting articles has not yet been reached, it is too early to tell what the scope of the Special Town Meeting will be.

Next the Committee discussed the topics that may come up on future agendas. Some the topics discussed were planning for the Special Town Meeting and Annual Town Meeting, the Capital budget and process, and the prospective debt burden on the Town.

**Executive Session:** At 7:18 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
Greenaway:	Yes
Gutschenritter:	Yes
Karlson:	Yes
Peper:	Yes
Stack:	Yes
Steinberg:	Yes

At 7:45 pm the Finance Committee returned to regular session.

**Adjourn:** At 7:45 pm a motion was made and seconded to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

David J. Gutschenritter