



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 February 28, 2011

The meeting was called to order at 7:05PM at the Wayland Town Building when a quorum was present.

Attendance: B. Steinberg, T. Greenaway, S. Peper, C. Karlson (7:50PM), R. Stack. Also attending: Mike DiPietro, Finance Director.

Absent: P. Grasso, D. Gutschenritter

Public Comment:

Betty Salzburg, Grove Street, expressed to the Finance Committee that 4 or more residents have talked to the Town Planner concerning zoning recodification including questions regarding FEMA maps and flood insurance.

Discussion and Vote on Warrant Articles:

- Article 20 – Amend Zoning Bylaw – Update Federal Floodplain Overlay District Map. Motion made and seconded; voted and approved 4-0 with amendments.
- Article 21 – Amend Zoning Bylaw – Site Plan Approval Requirement for Day Care, Educational, Nursery School and Religious Uses. Motion made and seconded; voted and approved 4-0 with amendments.
- Article 18 – Amend Special Act Establishing Department of Public Works by Transferring Duties of Wastewater Management District Commission to Board of Public Works. Motion made and seconded; voted and approved 4-0 with amendments.

Attendance: 7:50PM - Cherry Karlson joined the meeting.

- Article 1 – Recognize Citizens and Employees for Particular Services to the Town. Motion made and seconded; voted and approved 5-0.
- Article 2 – Hear Reports. Motion made and seconded; voted and approved 5-0.
- Article 3 – Choose Town Officers. Motion made and seconded; voted and approved 5-0.
- Article 4 – Pay Previous Fiscal Year Unpaid Bills. Motion made to defer recommendation until Town Meeting, seconded; voted to defer 5-0.
- Article 11 – Sell or Trade Vehicles and Equipment. Motion made and seconded; voted and approved 5-0.
- Article 5 – Current Year Transfers. Three items \$205,000: snow removal \$115,000, Town Counsel \$80,000 and Septage Special Services (retained earnings) \$10,000. Motion made and seconded; voted and approved 5-0.

Capital Budget: Cherry Karlson made a motion to reconsider FY2012 capital budget and to appropriate \$175,000

for DPW building design, instead of previously approved amount of \$50,000. Discussion and update from Stack and Steinberg on requirements for schematics/drawings needed to support project design for town approval and subsequent public bid.

Discussion on funding for systems upgrades – route 27/30 intersection. Sense of the committee to support water borrowing for upgrade; voted and approved 5-0.

Total budget to be increased by \$125,000 with \$1,875,000 (borrowing), \$880,000 (Debt exempt items – borrow), \$325,000 (cash capital), \$1,000,000 (free cash), \$610,000 (Water borrowing) and \$50,000 (Water cash capital) . Motion to approve capital budget of \$4,740,000 made and seconded; voted and approved 5-0.

Adjourn: Motion made and seconded. The meeting was adjourned at 10:00PM.

Respectfully submitted,

Richard Stack